

ERIE COUNTY LEGISLATURE
MEETING NO. 26
DECEMBER 18, 2014

The Legislature was called to order by Chair Mills.

All members present.

An Invocation was held, led by Ms. Miller-Williams, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Savage.

Item 1 – MR. LORIGO moved to take Report No. 1 of the Finance & Management/Budget Committee off the table. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to receive and file. MR. RATH seconded.

CARRIED UNANIMOUSLY.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. LORIGO moved for the approval of the minutes for Meeting Number 23, Meeting Number 24, and Meeting Number 25 from 2014. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

Item 4 – No public hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MR. MILLS, MR. LORIGO, MS. DIXON, MR. HARDWICK, MR. MORTON, MR. RATH & MR. BURKE presented a resolution Recognizing NYSAC's 90 Years of Dedicated Service to New York Counties.

Item 6 – MR. LOUGHRAN presented a resolution Congratulating Dr. Drucy Dorowitz on 25 Years of Excellence at the Women and Children's Hospital of Buffalo, New York.

Item 7 – MR. MILLS presented a resolution Congratulating Karl Lux, Village of Springville Superintendent of Public Works, on His Retirement, After 22 Years of Outstanding Service.

Item 8 – MR. MILLS presented a resolution Congratulating Annette Gernatt as the Erie County Legislature's Citizen of the Month for December 2014.

Item 9 – MS. MILLER-WILLIAMS presented a resolution Honoring Mr. Luther Walker Jr. as the Erie County Legislature's Citizen of the Month for January 2015.

MR. LORIGO moved for consideration of the above five items. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to amend the above five items by adding one miscellaneous resolution for MS. DIXON and to include Et Al sponsorship. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved for approval of the above five items as amended. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 10 – CHAIR MILLS directed that Local Law No. 1 (Print #1) 2013 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 11 – CHAIR MILLS directed that Local Law No. 3 (Print #1) 2014 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 12 – CHAIR MILLS directed that Local Law No. 4 (Print #1) 2014 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 13 – CHAIR MILLS directed that Local Law No. 5 (Print #1) 2014 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 14 – CHAIR MILLS directed that Local Law No. 7 (Print #1) 2014 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 15 – CHAIR MILLS directed that Local Law No. 8 (Print #1) 2014 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 16 – CHAIR MILLS directed that Local Law No. 9 (Print #1) 2014 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

COMMITTEE REPORTS

Item 17 – MS. DIXON presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 293

December 11, 2014	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 15
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ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 10E-31 (2014)
COUNTY EXECUTIVE: “Reforming Child Protective Services in NYS”
(5-0)
 - b. COMM. 15E-23 (2014)
MILLER-WILLIAMS: “Letter Regarding Social Services Decision to Remove Clients from My Place Home”
(5-0)
 - c. COMM. 20M-5 (2014)
GOVERNOR'S PRESS OFFICE: “Press Release Titled ‘Governor Cuomo Signs Bills to Protect New York’s Youth from Harmful Effects of Cigarettes’”
(5-0)
 - d. COMM. 20M-7 (2014)
CONSUMER ADVOCATES FOR SMOKE-FREE ALTERNATIVES: “Article Titled ‘New Study Confirms that Chemicals in Electronic Cigarettes Pose Minimal Health Risk;’”
(5-0)
 - e. COMM. 25D-5 (2014)
EC YOUTH BUREAU: “Summer Primetime 2014 Review”
(5-0)
 - f. COMM. 25M-8 (2014)
EC COMMUNITY COORDINATING COUNCIL ON CHILDREN AND FAMILIES: “Presentation Regarding Child Welfare System”

(5-0)

2. COMM. 25E-18 (2014)
COUNTY EXECUTIVE

WHEREAS, group respite programs provide a safe, supervised, entertaining environment for memory impaired adults, thereby allowing their family caregivers temporary relief; and

WHEREAS, the Department of Senior Services is working to cost efficiently expand services for frail older adults in Erie County by partnering with faith-based institutions to provide group respite programs; and

WHEREAS, partner institutions need assistance in setting up these programs; and

WHEREAS, the Department of Senior Services desires to contract with a consultant, Ms. Lisa Rood, for the period December 1, 2014 to March 31, 2015, at a cost not to exceed \$6,400 to assist with the creation of the group respite program; and

WHEREAS, the Department of Senior Services has identified five area churches to begin this initiative, including Trinity Old Lutheran Church in Amherst, Springville United Methodist Church in Springville, St. Peter and Paul's Catholic Church in Hamburg, Kenmore United Methodist Church in Kenmore, and Eden United Methodist Church in Eden; and

WHEREAS, the Department plans on providing each of the identified churches with a onetime payment of \$1,000 to cover program startup expenses; and

WHEREAS, budgetary appropriations are available in the 163CSE1415 grant's Professional Services Contracts and Fees account to fund the contracts with the consultant and churches.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to enter into a consultant contract, not to exceed \$6,400, with Lisa Rood, for the period December 1, 2014 through March 31, 2015, to assist with the creation of the group respite program; and be it further

RESOLVED, that the County Executive be and is hereby authorized to enter into contracts, not to exceed \$1,000 each, with Trinity Old Lutheran Church in Amherst, Springville United Methodist Church in Springville, St. Peter and Paul's Catholic Church in Hamburg, Kenmore United Methodist Church in Kenmore, and Eden United Methodist Church in Eden, to begin group respite programs; and be it further

RESOLVED, that budgetary appropriations in the 163CSE1415 grant's Professional Services Contracts and Fees account be utilized to fund the contracts with the consultant and churches; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Comptroller's Office, and the Department Senior Services.

(5-0)

LYNNE M. DIXON
CHAIR

Item 18 – MR. HARDWICK presented the following report and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 294

December 11, 2014	COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 14
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ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 21E-8 (2014)
LORIGO & RATH: “Letter to B&ECPL Director Regarding Follow-Up Information From Committee Meeting Testimony”
(5-0)
 - b. COMM. 21M-2 (2014)
BUFFALO & EC PUBLIC LIBRARY: “Letter Regarding Follow-Up Information From Committee Meeting Testimony”
(5-0)
 - c. COMM. 22M-1 (2014)
BUFFALO & EC PUBLIC LIBRARY: “November 20, 2014 Board of Trustees Agenda”
(5-0)
 - d. COMM. 22M-2 (2014)
CATHOLIC CHARITIES: “2013 Annual Report”
(5-0)
 - e. COMM. 22M-3 (2014)
TOWN CLERK, TOWN OF WALES: “Resolution Supporting Niagara Military Affairs Council Initiative”
(5-0)
 - f. COMM. 25M-2 (2014)
MUSEUM OF DISABILITY HISTORY: “Fall 2014 Newsletter”
(5-0)

KEVIN R. HARDWICK
CHAIR

Item 19 – MR. HARDWICK presented the following report and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 295

December 11, 2014	GOVERNMENT AFFAIRS COMMITTEE REPORT NO. 15
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ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 14E-3 (2014)
COUNTY EXECUTIVE: “EC Department of Personnel - Personnel Adjustments”
(5-0)
 - b. COMM. 22D-5 (2014)
COUNTY ATTORNEY: “Transmittal of New Claims Against Erie County”
(5-0)
 - c. COMM. 22M-9 (2014)
THE KNOER GROUP: “FOIL Request Regarding Amigone Crematory Communications”
(5-0)
 - d. COMM. 25D-4 (2014)
CLERK OF THE LEGISLATURE: “Response to FOIL Request from The Knoer Group”
(5-0)
 - e. COMM. 25M-7 (2014)
BUFFALO & EC PUBLIC LIBRARY: “Copy of Letter to County Executive Regarding Snow Removal and Safety During November Snow Storm”
(5-0)

KEVIN R. HARDWICK
CHAIR

Item 20 – MR. LORGIO presented the following report and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 296

December 11, 2014	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 15
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ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 12E-27 (2014)
COMPTROLLER: "Investigation of EC Division of Weights and Measures for Period Jan-Apr 1, 2014"
(5-0)
 - b. COMM. 15E-20 (2014)
COMPTROLLER: "EC 2013 Comprehensive Annual Financial Report"
(5-0)
 - c. COMM. 15E-21 (2014)
COMPTROLLER: "EC Supplement to the 2013 Comprehensive Annual Financial Report"
(5-0)
 - d. COMM. 17E-13 (2014)
COMPTROLLER: "Interim Financial Report for Period Ending June 30, 2014"
(5-0)
 - e. COMM. 18E-6 (2014)
COMPTROLLER: "2013 External Auditor's Management Letter for EC"
(5-0)
 - f. COMM. 18E-7 (2014)
COMPTROLLER: "2013 Federal Financial Assistance Audit Report"
(5-0)
 - g. COMM. 18E-8 (2014)
COMPTROLLER: "2013 NYS Department of Transportation Single Audit Report"
(5-0)
 - h. COMM. 18D-1 (2014)
DIRECTOR, DEPARTMENT OF BUDGET AND MANAGEMENT: "Budget Monitoring Report for Period Ending July 2014"
(5-0)
 - i. COMM. 19D-5 (2014)
INTERIM COMMISSIONER, DEPARTMENT OF LABOR RELATIONS: "Letter Regarding Comptroller's Proposal for Internal Audit Outsourcing"
(5-0)
 - j. COMM. 21E-19 (2014)
MILLS: "Subpoena of Director, Department of Weights & Measures to Appear at Committee Meeting"
(5-0)

- k. COMM. 22D-2 (2014)
DIRECTOR, DEPARTMENT OF BUDGET AND MANAGEMENT: “Budget Monitoring Report for Period Ending September 2014”
(5-0)
- l. COMM. 22D-3 (2014)
DIRECTOR, DEPARTMENT OF BUDGET AND MANAGEMENT: “2015 Budget Hearing Data”
(5-0)
- m. COMM. 22D-4 (2014)
COMPTROLLER'S OFFICE: “Notice of Audit for Accounts Payable Division”
(5-0)
- n. COMM. 22D-6 (2014)
COMMISSIONER, DEPARTMENT OF PUBLIC WORKS: “Department of Public Works 2015 Budget Hearing Comments”
(5-0)
- o. COMM. 22M-8 (2014)
BUFFALO & EC PUBLIC LIBRARY: “Letters of Support for Funding of the Library System”
(5-0)
- p. COMM. 25D-2 (2014)
COMPTROLLER'S OFFICE: “Notice of Review of Contract PS 3591 - Agreement Between Department of Social Services and Buffalo Urban League”
(5-0)
- q. COMM. 25D-3 (2014)
CLERK OF THE LEGISLATURE: “Supporting Information Regarding Public Hearing of County Executive's Tentative 2015 Erie County Budget”
(5-0)
- r. COMM. 25M-6 (2014)
BUFFALO & EC PUBLIC LIBRARY: “Letters of Support for Funding of the Library System”
(5-0)

2. COMM. 25E-17 (2014)
COUNTY EXECUTIVE

WHEREAS, in August 2014 the Department of Environment and Planning (DEP) conducted an internal survey of computing needs; the results of which determined that many computers in DEP are very outdated and are still operating Windows XP, and cannot be upgraded to the Windows 7 OS, which is the current standard operating system supported by the Division of Information and Support Services (DISS); and

WHEREAS, DISS has reviewed the technology survey conducted by DEP and agrees with the findings that new computers are needed which will allow DEP to meet the Windows 7 standard supported by DISS; and

WHEREAS, DEP and DISS desire to undertake a project to replace 25 computers in DEP by transferring existing funds within the 2014 Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the County Legislature hereby approves of the purchase and installation of 25 new computers within the Department of Environment and Planning; and be it further

RESOLVED, that the County Legislature hereby authorizes the County Executive to transfer \$16,000 from Account 525000 – MMIS-Medicaid Local Share in Fund Center 120 to Account 561410 – Lab and Technical Equipment in Fund Center 16200 in order to carry out the computer upgrade project, said funds to be appropriated in the 2014 operating budget as follows:

2014 Budget - Fund 110

Fund Center 120	
Department of Social Services	Decrease
525000 – MMIS – Medicaid Local Share	\$16,000
Fund Center 16200	
Department of Environment and Planning	Increase
561410 – Lab and Technical Equipment	16,000

and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office; the Comptroller's Office; the Director of the Division of Budget and Management; the Director of Information and Support Services; and the Commissioner of the Department of Environment and Planning, Rath Building, 10th Floor.
(5-0)

3. **COMM. 25E-21 (2014)**
COUNTY EXECUTIVE

WHEREAS, after a public hearing, held on October 28, 2014 by Buffalo Place Inc., and upon adoption of Intro 21M-8, November 25, 2014, the Erie County Legislature determined that the total amount to be raised by mall district service charges for 2015 for the downtown pedestrian/transit mall special district shall be the sum of \$ 1,324,706, and

WHEREAS, the 2015 Mall District Budget requires that the amount to be raised by Mall District payments in lieu for 2015 for the downtown pedestrian/transit mall special district shall be the sum of \$ 52,000.00, and

WHEREAS, the Director of Real Property Tax Services has established the 2015 mall district service charge and payment in lieu roll apportioning the amount to be raised and has transmitted such roll to the Erie County Legislature for adoption.

NOW THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby adopt the mall district service charge and payment in lieu roll established by the Director of Real Property Tax Services for the purpose of assessing 2015 service charges for the downtown pedestrian/transit mall special district; and be it further

RESOLVED, that 2015 mall district service charges and payment in lieu amounts shall be assessed, due and a lien on benefited properties within the downtown pedestrian/transit mall special district on and as of January 1, 2015 and shall be payable to the Director of Real Property Tax Services as provided in Erie County Local Law No. 8-1984; and be it further

RESOLVED, that late fees shall be collected on payments made after the dates provided in Erie County Local Law No. 8-1984, and an interest budget line of \$10,000.00 shall be added to the Mall Budget for collection of these late fees; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish the 2015 Downtown Mall Budget in the amount \$1,386,706 which includes \$1,324,706 for service charges, \$52,000 for payment in lieu, and \$10,000 for interest earnings; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to make adjustments and modifications as he deems appropriate; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Budget Director, County Comptroller, County Attorney, and Joseph L. Maciejewski, Director Real Property Tax Services.
(5-0)

4. COMM. 25E-22 (2014)
COUNTY EXECUTIVE

WHEREAS, the Erie County budget for the year 2015 has been adopted by the Erie County Legislature.

NOW, THEREFORE, BE IT

RESOLVED, that the amounts in said County budget that are required to be raised by taxes, by the Legislature's adoption of the Erie County Budget for 2015, are hereby levied upon and shall be collected from the taxable property situated within the County of Erie and liable therefore, effective January 1, 2015; and; be it further

RESOLVED, that the Director of Real Property Tax Services is hereby directed to apportion said taxes to be raised for such budget against the taxable property liable, therefore, as provided by law; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Director of Budget and Management, County Comptroller, County Attorney, and Joseph L. Maciejewski, Director of Real Property Tax Services.
(5-0)

5. COMM. 25E-23 (2014)
COUNTY EXECUTIVE

RESOLVED, that the following abstracts of the adopted Town and Special District Budgets for the year 2015, as certified and presented to this Legislature by the appropriate Town Officers; be printed by the Clerk in the minutes of the proceedings of this Legislature; and be it further

RESOLVED, that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and Districts and liable therefore; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby directed to spread said taxes to be so raised for such budgets against the taxable property liable therefore as provided by Article VI of the Erie County Tax Act, as amended; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Director of Budget and Management, County Comptroller, County Attorney and Joseph Maciejewski, Director of Real Property Tax Services.

ALDEN			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	1,504,533.00	852,595.00	651,938.00
General Town Outside	219,390.00	219,390.00	-
Highway Town Outside	970,382.00	768,546.00	201,836.00
Total Town & Highway	2,694,305.00	1,840,531.00	853,774.00
Fire Protection Dist	725,237.00	10,125.00	715,112.00
Lighting District	80,526.00	5,250.00	75,276.00
Garbage District	448,176.00	13,000.00	435,176.00
Sewer District #1	12,082.00	3,050.00	9,032.00
Sewer District #2	47,298.00	50.00	47,248.00
Water Districts	199,012.00	25,750.00	173,262.00
Total Special Districts	1,512,331.00	57,225.00	1,455,106.00
Delinq. Water	1,929.20	-	1,929.20
Weed Mowing	-	-	-
Unpaid Cleanup	-	-	-
Premium Assmt (ECSA)	7,829.64	-	7,829.64
GRAND TOTALS	4,216,394.84	1,897,756.00	2,318,638.84
AMHERST			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET

General Fund Town Only	58,243,692.00	36,066,369.00	22,177,323.00
General Fund Village Only	2,581,915.00	541,367.00	2,040,548.00
General Fund Outside Village	5,372,630.00	2,859,238.00	2,513,392.00
Highway Outside Village	11,225,981.00	2,239,867.00	8,986,114.00
Central Alarm	1,329,860.00	431,408.00	898,452.00
Total Town & Highway	78,754,078.00	42,138,249.00	36,615,829.00
Community Environment	5,793,482.00	712,382.00	5,081,100.00
Lighting Districts	3,246,903.00	623,566.00	2,623,337.00
Fire Protection District	5,468,821.00	44,719.00	5,424,102.00
Fire Districts	2,816,420.00	-	2,816,420.00
Sanitary Sewer Districts	19,815,147.00	3,653,082.00	16,162,065.00
Storm Sewer Districts	5,468,220.00	937,395.00	4,530,825.00
Water Districts	1,502,364.00	296,854.00	1,205,510.00
Sidewalk Snow Relief	30,944.00	-	30,944.00
Snow Relief Dist 2	3,930.00	-	3,930.00
Total Special Districts	44,146,231.00	6,267,998.00	37,878,233.00
Delinquent Water - ECWA	18,941.77	-	18,941.77
Delinq Water & Sewer – Vlg	2,340.76	-	2,340.76
Code Violations	141,145.72	-	141,145.72
Pretreatment Surcharge	214,194.00	-	214,194.00
Omitted Tax - County	31,252.75	-	31,252.75
Omitted Tax - Town	29,732.12	-	29,732.12
Total Special Assmts	437,607.12	-	437,607.12
Grand Totals	123,337,916.12	48,406,247.00	74,931,669.12
AURORA			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	2,713,064.00	1,157,473.00	1,555,591.00
General Town Outside	1,539,663.00	729,500.00	810,163.00
Highway Town Outside	1,385,004.00	883,100.00	501,904.00
Total Town & Highway	5,637,731.00	2,770,073.00	2,867,658.00
Cemetery Special Reserve	3,750.00	3,750.00	-
Fire Protection District	209,297.00	200.00	209,097.00
Lighting District	18,004.00	5,204.00	12,800.00
Garbage (Refuse) District	563,669.00	400.00	563,269.00
Rubbish District	42,704.00	250.00	42,454.00
Sewer Districts	56,310.00	51,610.00	4,700.00
Water Districts	1,439,085.00	359,699.00	1,079,386.00
Proprietary Fund (Gleed Avenue)	595,588.00	595,588.00	-
Fire Districts	459,664.00	-	459,664.00
Total Special Districts	3,388,071.00	1,016,701.00	2,371,370.00

Delinq. Water Village	-	-	-
Delinq. Water ECWA	1,288.38	-	1,288.38
Delinq. Water Orchard Park	263.56	-	263.56
Delinq. Water Aurora	-	-	-
Total Other Items	1,551.94	-	1,551.94
GRAND TOTALS	9,027,353.94	3,786,774.00	5,240,579.94
BOSTON			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,754,074.00	1,566,200.00	187,874.00
Highway Fund	1,235,378.00	496,160.00	739,218.00
Total Town & Highway	2,989,452.00	2,062,360.00	927,092.00
Fire Protection District	810,611.00	75,000.00	735,611.00
Lighting District	20,000.00	-	20,000.00
Ambulance	102,000.00	20,000.00	82,000.00
Refuse & Garbage	565,545.00	-	565,545.00
Water Districts	434,427.00	-	434,427.00
Total Special Districts	1,932,583.00	95,000.00	1,837,583.00
Delinq. Water	1,397.35	-	1,397.35
Total Other Items	1,397.35	-	1,397.35
GRAND TOTALS	4,923,432.35	2,157,360.00	2,766,072.35
BRANT			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,162,408.00	712,709.00	449,699.00
General Fund Town Outside	169,768.00	169,768.00	-
Highway Fund Townwide	196,872.00	162,800.00	34,072.00
Highway Fund Town Outside	163,910.00	163,910.00	-
Special Grant Fund	-	-	-
Capital Projects	255,750.00	255,750.00	-
Total Town & Highway	1,948,708.00	1,464,937.00	483,771.00
Fire Protection District	246,498.00	450.00	246,048.00
Lighting District	31,000.00	1,540.00	29,460.00
Sewer Districts	13,100.00	13,100.00	-
Water District	24,190.00	220.00	23,970.00
Total Special Districts	314,788.00	15,310.00	299,478.00
Demolition Charge	-	-	-
Omitted Tax - Town	-	-	-
Omitted Tax - County	-	-	-
Total Other Items	-	-	-

GRAND TOTALS	2,263,496.00	1,480,247.00	783,249.00
CHEEKTOWAGA			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	48,263,607.00	9,799,543.00	38,464,064.00
General Town Outside	1,874,290.00	1,874,290.00	-
Highway Town Outside	12,642,401.00	9,469,707.00	3,172,694.00
Total Town & Highway	62,780,298.00	21,143,540.00	41,636,758.00
Consolidated Garbage	8,866,646.00	717,000.00	8,149,646.00
General Lighting	2,709,439.00	296,380.00	2,413,059.00
Risk Retention	2,718,400.00	2,718,400.00	-
Debt Service Fund	6,041,100.00	6,041,100.00	-
Sanitary Sewer	11,876,882.00	1,296,988.00	10,579,894.00
Lateral Sanitary Sewer	-	-	-
Storm Sewer (Drainage)	702,261.00	48,827.00	653,434.00
Hydrant Districts	481,077.00	56,323.00	424,754.00
Fire Districts	7,233,961.00	227,500.00	7,006,461.00
Sidewalks & Curbs	34,041.33	-	34,041.33
Total Special Districts	40,663,807.33	11,402,518.00	29,261,289.33
Premium Assmt (ECSD)	43,211.58	-	43,211.58
Town Special Assessments	-	-	-
Omitted Tax - Town	4,238.61	-	4,238.61
Omitted Tax - County	-	-	-
Delinquent Refuse	-	-	-
Cleanup Debris	614,262.15		614,262.15
Total Other Items	661,712.34	-	661,712.34
GRAND TOTALS	104,105,817.67	32,546,058.00	71,559,759.67
CLARENCE			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	12,061,832.00	8,741,582.00	3,320,250.00
Highway Townwide	5,123,345.00	1,937,808.00	3,185,537.00
Total Town & Highway	17,185,177.00	10,679,390.00	6,505,787.00
Community Development	20,000.00	20,000.00	-
Central Alarm	275,051.00	5,500.00	269,551.00
Acquatic Growth Control	3,500.00	-	3,500.00
Drainage District	461,539.00	20,000.00	441,539.00
Fire District 1	963,000.00	1,000.00	962,000.00
Fire Protection Districts	2,448,361.00	-	2,448,361.00
Lighting Districts	9,700.00	535.00	9,165.00
Sewer Districts	800,822.00	39,100.00	761,722.00

Consolidated Water	531,898.00	200.00	531,698.00
Town Special Assessments	3,386.00	-	3,386.00
Property Maintenance	6,531.00	-	6,531.00
Total Special Districts	5,523,788.00	86,335.00	5,437,453.00
GRAND TOTALS	22,708,965.00	10,765,725.00	11,943,240.00
COLDEN			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,135,195.00	1,135,195.00	-
Highway Fund	736,881.00	245,031.00	491,850.00
Total Town & Highway	1,872,076.00	1,380,226.00	491,850.00
Lighting District	28,000.00	20.00	27,980.00
Refuse District	212,123.00	10,500.00	201,623.00
Water District	178,171.00	71,050.00	107,121.00
Colden Fire District	331,899.00	-	331,899.00
Aurora Colden Fire District	35,512.00	-	35,512.00
Unpaid Water	3,494.81	-	3,494.81
Total Special Districts	789,199.81	81,570.00	707,629.81
GRAND TOTALS	2,661,275.81	1,461,796.00	1,199,479.81
COLLINS			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	929,828.14	402,448.70	527,379.44
General Fund Town Outside	293,169.40	293,169.40	-
Highway Fund Town Outside	1,281,796.34	1,176,644.09	105,152.25
Total Town & Highway	2,504,793.88	1,872,262.19	632,531.69
Library Fund	45,375.00	2.00	45,373.00
Collins Fire Districts	191,706.42	-	191,706.42
Rosenburg Fire District	20,141.00	-	20,141.00
Lighting District	13,900.00	1,033.00	12,867.00
Helmuth Fire Control	38,700.00	-	38,700.00
Refuse District	130,157.00	49,221.00	80,936.00
Water Districts	390,446.64	291,815.26	98,631.38
Total Special Districts	830,426.06	342,071.26	488,354.80
Delinquent Water	29,699.87	-	29,699.87
Clean Up	-	-	-
Total Other Items	29,699.87	-	29,699.87
GRAND TOTALS	3,364,919.81	2,214,333.45	1,150,586.36
CONCORD			

FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,204,749.71	465,820.86	738,928.85
General Fund Town Outside	760,832.61	760,832.61	-
Highway Fund Townwide	10,000.00	150.00	9,850.00
Highway Fund Town Outside	1,673,795.20	1,535,550.20	138,245.00
Total Town & Highway	3,649,377.52	2,762,353.67	887,023.85
Joint Projects	181,996.00	181,996.00	-
Library Fund	9,940.00	1,010.00	8,930.00
Fire Protection	559,221.00	10,000.00	549,221.00
Lighting District	35,999.28	8,000.00	27,999.28
Sewer District	176,950.64	1,644.64	175,306.00
Kissing Bridge Sewer	34,000.00	-	34,000.00
Kissing Bridge Water	7,200.00	998.70	6,201.30
Water District Trevett Road	14,876.76	2,562.94	12,313.82
Cattaraugus Street Water	2,499.92	-	2,499.92
Total Special Districts	1,022,683.60	206,212.28	816,471.32
GRAND TOTALS	4,672,061.12	2,968,565.95	1,703,495.17
EDEN			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	2,527,279.00	1,853,353.00	673,926.00
Highway Fund	1,686,200.00	398,500.00	1,287,700.00
Total Town & Highway	4,213,479.00	2,251,853.00	1,961,626.00
Fire Protection District	448,174.00	1,297.00	446,877.00
Lighting District	66,003.00	-	66,003.00
Water Districts	762,435.44	1,522.20	760,913.24
Refuse & Garbage	476,620.00	9,140.00	467,480.00
Total Special Districts	1,753,232.44	11,959.20	1,741,273.24
Delinq. Water ECWA	1,520.50	-	1,520.50
Delinq. Water Evans	-	-	-
Delinq. Refuse	-	-	-
Drainage	4,550.00	-	4,550.00
Road Improvement Chg	11,000.00	-	11,000.00
Premium Assessment	810.00	-	810.00
Backflow Prevention	13,067.85	-	13,067.85
Total Other Items	30,948.35	-	30,948.35
GRAND TOTALS	5,997,659.79	2,263,812.20	3,733,847.59
ELMA			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET

General Fund	2,839,551.00	2,839,551.00	-
Highway Fund	1,377,413.00	1,111,914.00	265,499.00
Total Town & Highway	4,216,964.00	3,951,465.00	265,499.00
Water	2,388,270.00	2,349,400.00	38,870.00
Sewer Districts	224,776.00	900.00	223,876.00
Drainage	6,480.00	-	6,480.00
Lighting	35,004.00	3,000.00	32,004.00
Fire Protection	834,548.00	50,453.00	784,095.00
TFPD Service Award	130,000.00	-	130,000.00
Springbrook Fire	397,522.00	-	397,522.00
Spgrbrk Fire Serv Award	68,300.00	-	68,300.00
Refuse User Fee	319,880.00	-	319,880.00
Delinq. Water	2,202.31	-	2,202.31
Total Special Districts	4,406,982.31	2,403,753.00	2,003,229.31
GRAND TOTALS	8,623,946.31	6,355,218.00	2,268,728.31
EVANS			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	7,938,086.00	1,220,315.00	6,717,771.00
General Town Outside	737,100.00	737,100.00	-
Highway Townwide	85,000.00	85,000.00	-
Highway Town Outside	2,556,737.00	2,065,092.00	491,645.00
Community Development	100,000.00	100,000.00	-
Risk Retention	185,200.00	185,200.00	-
Total Town & Highway	11,602,123.00	4,392,707.00	7,209,416.00
Water Districts	1,187,088.00	1,125,615.00	61,473.00
Fire Protection District	841,644.00	80,500.00	761,144.00
Lighting Districts	291,500.00	1,100.00	290,400.00
Hydrant Districts	5,500.00	500.00	5,000.00
Refuse & Garbage	1,019,028.00	500.00	1,018,528.00
Debt Services	136,339.00	136,339.00	-
Fire District N. Evans	782,750.00	66,200.00	716,550.00
Total Special Districts	4,263,849.00	1,410,754.00	2,853,095.00
Delinq. Water (Evans)	7,201.38	-	7,201.38
Delinq. Water (ECWA)	18,722.53	-	18,722.53
Demolition Charges	289,610.50	-	289,610.50
Premium Assessment (ECSA)	3,300.00	-	3,300.00
Backflow Prevention	14,082.79	-	14,082.79
Omitted Tax - Town	1,493.92	-	1,493.92
Omitted Tax - County	-	-	-
Total Other Items	334,411.12	-	334,411.12
GRAND TOTALS	16,200,383.12	5,803,461.00	10,396,922.12

GRAND ISLAND			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	7,042,606.00	4,766,903.00	2,275,703.00
Highway Fund	3,363,649.00	724,347.00	2,639,302.00
Total Town & Highway	10,406,255.00	5,491,250.00	4,915,005.00
Debt Service	739,122.00	739,122.00	-
Fire Protection District	1,280,746.00	34,750.00	1,245,996.00
Lighting Districts	214,713.00	11,049.00	203,664.00
Water Districts	2,934,255.00	2,223,671.00	710,584.00
Sewer Dist (Inc move tax)	3,533,954.00	2,576,540.00	957,414.00
Garbage	1,407,834.00	48,406.00	1,359,428.00
Total Special Districts	10,110,624.00	5,633,538.00	4,477,086.00
		-	
Omitted Tax County	1,120.80	-	1,120.80
Omitted Tax Town	654.26	-	654.26
Delinquent Water & Sewer	453,582.26	-	453,582.26
Lighting Charge	1,274.00	-	1,274.00
Total Other Items	456,631.32	-	456,631.32
GRAND TOTALS	20,973,510.32	11,124,788.00	9,848,722.32
HAMBURG			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	15,918,377.00	6,565,241.00	9,353,136.00
General Fund Outside Village	12,524,589.00	8,505,758.00	4,018,831.00
Highway Bridges Townwide	100,000.00	-	100,000.00
Highway Fund Outside Village	5,732,104.00	612,833.00	5,119,271.00
Total Town & Highway	34,275,070.00	15,683,832.00	18,591,238.00
Insurance Reserve	1,239,000.00	1,239,000.00	-
Enterprise Funds	1,784,396.00	1,784,396.00	-
Lighting Districts	899,751.00	1,000.00	898,751.00
Town Hydrant	430,042.00	1,000.00	429,042.00
Ravenwood North Drainage	-	-	-
Fire Protection	3,475,731.00	53,000.00	3,422,731.00
Sewer Districts	1,011,973.00	324,392.00	687,581.00
Water Districts	325,696.00	-	325,696.00
Lake View Fire District	738,390.00	113,423.00	624,967.00
Total Special Districts	9,904,979.00	3,516,211.00	6,388,768.00
Delinquent Water ECWA	11,317.22	-	11,317.22
Premium Assessment	1,300.00	-	1,300.00
Debris & Tree Removal	36,292.90	-	36,292.90
Unsafe Building Conditions	-	-	-
Omitted Tax - Town	-	-	-
Omitted Tax - County	-	-	-

Total Other Items	48,910.12	-	48,910.12
Grand Totals	44,228,959.12	19,200,043.00	25,028,916.12
HOLLAND			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	770,577.30	534,150.00	236,427.30
Highway Fund	1,029,833.00	355,081.04	674,751.96
Total Town & Highway	1,800,410.30	889,231.04	911,179.26
Water Districts	168,835.00	168,835.00	-
Lighting District	20,000.00	5,000.00	15,000.00
Cemetery	22,000.00	22,000.00	-
Refuse & Garbage	285,276.72	-	285,276.72
Holland Fire	371,855.54	1,100.00	370,755.54
Java Sheldon Fire Protection	6,793.21	-	6,793.21
Total Special Districts	874,760.47	196,935.00	677,825.47
Delinq. Water	20,124.22	-	20,124.22
Delinq. Garbage	-	-	-
Delinq. Other (Demo)	-	-	-
Total Other Items	20,124.22	-	20,124.22
GRAND TOTALS	2,695,294.99	1,086,166.04	1,609,128.95
LANCASTER			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	9,191,804.00	2,645,444.00	6,546,360.00
General Town Outside	930,912.00	779,400.00	151,512.00
Police Fund	9,500,323.00	5,866,000.00	3,634,323.00
Highway Fund Townwide	199,652.00	38,650.00	161,002.00
Highway Town Outside	4,367,753.00	1,029,100.00	3,338,653.00
Misc Special Revenue	243,200.00	243,200.00	-
Total Town & Highway	24,433,644.00	10,601,794.00	13,831,850.00
Refuse District	2,154,632.00	190,500.00	1,964,132.00
Lighting District	280,317.00	35,100.00	245,217.00
Fire Protection District	3,796,677.00	51,500.00	3,745,177.00
Water Districts	640,894.00	104,700.00	536,194.00
Total Special Districts	6,872,520.00	381,800.00	6,490,720.00
Delinq. Water ECWA	2,958.14	-	2,958.14
Out of District Sewer	-	-	-
Premium Assmt (ECSA)	91,205.29	-	91,205.29
Property Clean Up	12,800.78	-	12,800.78
Total Other Items	106,964.21	-	106,964.21

GRAND TOTALS	31,413,128.21	10,983,594.00	20,429,534.21
MARILLA			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	973,050.00	973,050.00	-
Highway Fund	547,500.00	432,500.00	115,000.00
Total Town & Highway	1,520,550.00	1,405,550.00	115,000.00
Sanitation	396,900.00	58,050.00	338,850.00
Fire Protection District	367,408.00	30,952.00	336,456.00
Water Districts	512,095.00	13,518.00	498,577.00
Total Special Districts	1,276,403.00	102,520.00	1,173,883.00
Community Development	-	-	-
Unpaid Water	802.24	-	802.24
Total Other Items	802.24	-	802.24
GRAND TOTALS	2,797,755.24	1,508,070.00	1,289,685.24
NEWSTEAD			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,726,551.00	971,623.00	754,928.00
General Fund Town Outside	199,520.00	199,520.00	-
Highway Fund Townwide	2,991.00	100.00	2,891.00
Highway Fund Town Outside	1,053,730.00	1,053,730.00	-
Total Town & Highway	2,982,792.00	2,224,973.00	757,819.00
Water Districts	819,174.00	183,737.00	635,437.00
Fire Protection Districts	556,666.00	13,415.00	543,251.00
Refuse & Garbage	329,840.00	16,900.00	312,940.00
Drainage District	63,396.00	9,500.00	53,896.00
Sewer Districts	19,252.00	19,252.00	-
Total Special Districts	1,788,328.00	242,804.00	1,545,524.00
Delinquent Water ECWA	954.63	-	954.63
Unpaid Refuse	223.04	-	223.04
Emergency Demolition	925.00	-	925.00
Agric Penalty - County	1,011.74	-	1,011.74
Agric Penalty - Town	251.08	-	251.08
Omitted Taxes - Town	79.51	-	79.51
Omitted Taxes - County	317.90	-	317.90
Total Other Items	3,762.90	-	3,762.90
GRAND TOTALS	4,774,882.90	2,467,777.00	2,307,105.90

NORTH COLLINS			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	973,010.00	461,009.00	512,001.00
General Fund Town Outside	201,200.00	9,920.00	191,280.00
Highway Fund Townwide	68,500.00	5,610.00	62,890.00
Highway Fund Town Outside	558,465.00	392,199.00	166,266.00
Total Town & Highway	1,801,175.00	868,738.00	932,437.00
Fire Protection Districts	205,836.00	4,796.00	201,040.00
Refuse District	152,969.00	-	152,969.00
Helmuth Control	141,100.00	141,100.00	-
Total Special Districts	499,905.00	145,896.00	354,009.00
GRAND TOTALS	2,301,080.00	1,014,634.00	1,286,446.00
ORCHARD PARK			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	7,658,860.00	7,226,373.00	432,487.00
General Town Outside	623,148.00	623,148.00	-
Public Safety Fund	6,931,253.00	1,786,280.00	5,144,973.00
Highway Town	4,363,210.00	600,931.00	3,762,279.00
Debt Service Fund	884,244.00	884,244.00	-
Total Town & Highway	20,460,715.00	11,120,976.00	9,339,739.00
Sanitary Sewer Districts	1,538,140.00	752,598.00	785,542.00
Water Districts	1,202,962.00	210,265.00	992,697.00
Drainage Districts	20,825.00	-	20,825.00
General Lighting	345,626.00	33,000.00	312,626.00
Consolidated Garbage	1,766,902.00	185,000.00	1,581,902.00
Fire District	1,711,313.00	10,520.00	1,700,793.00
Hydrant Districts	10,520.00	-	10,520.00
Total Special Districts	6,596,288.00	1,191,383.00	5,404,905.00
Delinq. Water ECWA & OP	1,804.65	-	1,804.65
Prorated/Delinq. Garbage	3,432.61	-	3,432.61
Lot Clearing	22,517.00	-	22,517.00
Omitted Tax (Town)	1,234.86	-	1,234.86
Omitted Tax (County)	959.67	-	959.67
Total Other Items	29,948.79	-	29,948.79
GRAND TOTALS	27,086,951.79	12,312,359.00	14,774,592.79
SARDINIA			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	854,700.00	854,700.00	-

Highway Fund	766,500.00	766,500.00	-
Total Town & Highway	1,621,200.00	1,621,200.00	-
Fire Protection	299,741.00	299,741.00	-
Street Lighting	14,275.00	5.00	14,270.00
Total Special Districts	314,016.00	299,746.00	14,270.00
GRAND TOTALS	1,935,216.00	1,920,946.00	14,270.00
TONAWANDA			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	28,913,570.00	14,576,455.00	14,337,115.00
General Town Outside	24,015,072.00	12,493,749.00	11,521,323.00
Highway Town Outside	8,913,539.00	2,946,551.00	5,966,988.00
Total Town & Highway	61,842,181.00	30,016,755.00	31,825,426.00
Lighting Districts	1,610,000.00	275,700.00	1,334,300.00
Water Acq. & Storage	10,789,419.00	10,789,419.00	-
Fire Protection	761,362.00	-	761,362.00
Fire Districts	3,370,987.40	424,212.50	2,946,774.90
Sewer Consolidated	15,790,864.00	12,907,600.00	2,883,264.00
Drainage Consolidated	893,361.00	150,600.00	742,761.00
Refuse & Garbage Cons.	7,819,760.00	413,200.00	7,406,560.00
Total Special Districts	41,035,753.40	24,960,731.50	16,075,021.90
Cleanup Spec. Assmt.	24,367.51	-	24,367.51
Highway Paving Spec. Assmt.	146,700.00	-	146,700.00
Sewer Cons. Spec. Assmt.	10,600.00	-	10,600.00
Unpaid Water	829,243.21	-	829,243.21
Omitted Tax - Town	-	-	-
Omitted Tax - County	-	-	-
Total Other Items	1,010,910.72	-	1,010,910.72
GRAND TOTALS	103,888,845.12	54,977,486.50	48,911,358.62
WALES			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	812,311.00	812,311.00	-
Highway Fund	544,864.00	431,256.00	113,608.00
Total Town & Highway	1,357,175.00	1,243,567.00	113,608.00
Fire Protection	240,582.00	10,000.00	230,582.00
Lighting	8,000.00	250.00	7,750.00
Refuse	209,005.00	4,630.00	204,375.00
South Wales Fire	100,141.00	-	100,141.00
Total Special Districts	557,728.00	14,880.00	542,848.00

Omitted Tax	-	-	-
Total Other Items	-	-	-
GRAND TOTALS	1,914,903.00	1,258,447.00	656,456.00
WEST SENECA			
FOR THE YEAR 2015	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	24,926,526.00	12,525,184.00	12,401,342.00
Highway Fund	11,342,642.00	2,419,046.00	8,926,031.02
Highway Credit (68005)	-	-	(2,435.02)
Total Town & Highway	36,269,168.00	14,944,230.00	21,324,938.00
Sewer Districts	10,249,683.00	2,200,473.00	8,049,210.00
Water Districts	224,285.00	18,151.00	206,134.00
Special Assessment	1,000.00	-	1,000.00
Gas Lighting Districts	118,924.00	(1,390.00)	120,314.00
Elec Lighting Districts	117,325.00	2,935.00	114,390.00
Fire Districts	3,464,504.00	12,008.00	3,452,496.00
Total Special Districts	14,175,721.00	2,232,177.00	11,943,544.00
Emergency Enclosure	3,733.00	-	3,733.00
Delinquent Water	2,434.10	-	2,434.10
Grass Cutting	24,580.00	-	24,580.00
Omitted Tax	-	-	-
Emergency Demolition	6,500.00	-	6,500.00
Premium Assessment	349,829.54	-	349,829.54
Total Other Items	387,076.64	-	387,076.64
GRAND TOTALS	50,831,965.64	17,176,407.00	33,655,558.64

(5-0)

6. **COMM. 25E-24 (2014)**
COUNTY EXECUTIVE

WHEREAS, Section 520 Exemption Charges for 2015 have been calculated as indicated on the attached schedule.

NOW, THEREFORE, BE IT,

RESOLVED, that the Erie County Director of Real Property Tax Services is directed to spread the amount of taxes, as indicated on the attached schedule, upon the tax rolls of the several municipalities in Erie County, being taxes due from the exemption removal on properties transferred during the past year, pursuant to Section 520 of the Real Property Tax Law; and be it further;

RESOLVED, that certified copies of this resolution shall be sent to the County Executive, Joseph L. Maciejewski, Director of Real Property Tax Services, the Erie County Comptroller, and Assistant County Attorney Gregory Kammer.

EXEMPTION REMOVALS FOR 2015 COUNTY TAX

Town	County	Town	Total
Alden	\$ 14,082.12	\$ 4,349.80	\$ 18,431.92
Amherst	\$ 95,065.39	\$ 87,839.06	\$ 182,904.45
Aurora	\$ 14,939.90	\$ 6,504.64	\$ 21,444.54
Boston	\$ 8,481.62	\$ 2,366.08	\$ 10,847.70
Brant	\$ -	\$ -	\$ -
Cheektowaga	\$ 203,649.79	\$ 235,658.37	\$ 439,308.16
Clarence	\$ 16,023.30	\$ 6,751.42	\$ 22,774.72
Colden	\$ 2,589.11	\$ 920.26	\$ 3,509.37
Collins	\$ 2,276.56	\$ 799.33	\$ 3,075.89
Concord	\$ 4,155.26	\$ 1,011.45	\$ 5,166.71
Eden	\$ 80.78	\$ 59.89	\$ 140.67
Elma	\$ 7,953.26	\$ 356.23	\$ 8,309.49
Evans	\$ 16,570.48	\$ 22,445.33	\$ 39,015.81
Grand Island	\$ 28,314.57	\$ 11,948.63	\$ 40,263.20
Hamburg	\$ 30,791.06	\$ 22,215.51	\$ 53,006.57
Holland	\$ 649.25	\$ 358.08	\$ 1,007.33
Lancaster	\$ 30,017.63	\$ 29,160.28	\$ 59,177.91
Marilla	\$ 3,298.75	\$ 188.85	\$ 3,487.60
Newstead	\$ 17,542.95	\$ 1,867.78	\$ 19,410.73
North Collins	\$ 1,388.69	\$ 1,233.47	\$ 2,622.16
Orchard Park	\$ 33,048.46	\$ 18,441.07	\$ 51,489.53
Sardinia	\$ 2,027.92	\$ -	\$ 2,027.92
Tonawanda	\$ 128,457.65	\$ 98,972.66	\$ 227,430.31
Wales	\$ 3,129.83	\$ 314.20	\$ 3,444.03
West Seneca	\$ 43,869.00	\$ 53,240.62	\$ 97,109.62
Buffalo	\$ 155,443.75	\$ -	\$ 155,443.75
C. Lack	\$ 24,775.63	\$ -	\$ 24,775.63
C. Ton	\$ 19,738.46	\$ -	\$ 19,738.46
	\$ 908,361.17	\$ 607,003.01	\$ 1,515,364.18

(5-0)

JOSEPH C. LORIGO
CHAIR

Item 21 – MR. LORIGO presented the following report and moved for immediate consideration and approval. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 297

REPORT NO. 4

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLS.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 19M-8 (2014)
MWBE UTILIZATION ADVISORY BOARD: "July 28, 2014 Meeting Minutes"
(4-0)
 - b. COMM. 25M-9 (2014)
MWBE UTILIZATION ADVISORY BOARD: "September 29, 2014 Meeting Minutes"
(4-0)

JOHN J. MILLS
CHAIR

Item 22 – MR. MORTON presented the following report and moved to separate item number 4 and for immediate consideration and approval of the remainder of the report. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 298

December 11, 2014	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 16
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ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 21E-15 (2014)
COUNTY EXECUTIVE: "EC Sewer District Nos. 1-6 & 8 - 2015 User charges"
(5-0)
 - b. COMM. 22M-6 (2014)
NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION: "Public Comment on Brownfield Cleanup Program Applications"
(5-0)
 - c. COMM. 22M-7 (2014)
NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION: "Draft Investigation Work Plan for Brownfield 945 Kenmore Ave, Tonawanda Site"
(4-0-1) Legislator Savage abstained.
 - d. COMM. 25D-1 (2014)

CLERK OF THE LEGISLATURE: "Notice of Public Hearing of Assessment Rolls for 2014 EC Sewer Districts Nos. 1-6 & 8"
(5-0)

e. COMM. 25M-5 (2014)

NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION: "Cleanup Action Completed at Brownfield Site 154 South Ogden St, Buffalo"
(5-0)

2. COMM. 22E-3 (2014)

COUNTY EXECUTIVE

WHEREAS, Erie County on behalf of Erie County Sewer District No. 6 entered into an agreement with CRA Infrastructure and Engineering, Inc. on September 15, 2008 to perform services associated with Phase II of the feasibility study evaluating elimination of the Lackawanna Wastewater Treatment Plant and transmitting all flows to the Buffalo Sewer Authority for treatment; and

WHEREAS, the New York State Department of State awarded Erie County and Erie County Sewer District No. 6 a grant for this feasibility study and that grant has been fully paid; and

WHEREAS, there were a number of situational changes during the course of the Lackawanna Wastewater Treatment Plant Elimination study requiring additional services from CRA Infrastructure and Engineering, Inc. to complete the project; and

WHEREAS, a change order is required to compensate CRA Infrastructure and Engineering, Inc. for those additional services; and

WHEREAS, Erie County Sewer District No. 6 has adequate monies in Operating Fund 220 and capital account C.00069 to fund a change order; and

WHEREAS, the Department of Environment and Planning, Division of Sewerage Management recommends approval of Change Order No. 1 for the September 15, 2008 CRA Infrastructure and Engineering, Inc. Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that Change Order No. 1 to the County of Erie/CRA Infrastructure and Engineering, Inc. Agreement, dated September 15, 2008 be approved in the amount of \$38,736.00; and be it further

RESOLVED, that the Department of Environment and Planning, Division of Sewerage Management is hereby directed to execute and process the necessary change order; and be it further

RESOLVED, that the County Director of Budget and the County Comptroller be authorized to modify the Erie County Sewer District No. 6 capital and operating fund budgets and establish additional budget in capital project C.00069 in Erie County Sewer District No. 6 in the amount of \$20,000 and transfer \$20,000 for the change order from the Erie County Sewer District No. 6 operating fund to the Erie County Sewer District No. 6 Capital project as follows:

Erie County Sewer District No. 6 – Cost Center 18610101

	<u>Account</u>	<u>Increase</u>
Operating Fund 220	402190 Use of Fund Balance	\$20,000.00
	570000 Trans-Out	\$20,000.00

Erie County Sewer District No. 6 – Cost Center 18610101

	<u>Account</u>	<u>Increase</u>
Capital Fund 430 (C.00069)	516020 Contract Svs.	\$20,000.00
	486000 Trans-In	\$20,000.00

; and be it further

RESOLVED, that the Clerk of the Legislature send one (1) certified copy each to the County Executive, the Erie County Comptroller, the Erie County Director of Budget and Management, Kristen Walder, Assistant County Attorney; and two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Division of Sewerage Management.
(5-0)

3. COMM. 25E-14 (2014)
COUNTY EXECUTIVE

WHEREAS, household hazardous waste is being generated by residents in Erie County, continued storage of hazardous products in the home constitutes a danger to the occupants and the community and improper disposal of it has the potential to contaminate the air, land and waters of Erie County; and

WHEREAS, Erie County has successfully conducted a model Household Hazardous Waste (HHW) Collection Program since 1988, servicing over 50,000 residents within Erie County; and

WHEREAS, the State of New York provides financial aid for household hazardous waste programs, the Erie County HHW Program is dependent upon State Aid assistance for partial funding and Erie County deems it to be in the public interest and benefit to file an application for State Aid; and

WHEREAS, it is necessary that a Contract by and between the people of the State of New York and Erie County be executed for such State Aid.

NOW, THEREFORE BE IT

RESOLVED, that the filing of an application for State assistance for the Household Hazardous Waste Program in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized; and be it further

RESOLVED, that the County Executive or the Deputy County Executive is directed and authorized to enter into an agreement and sign the resulting contract for partial reimbursement for expenses incurred conducting the County HHW Program if said application is approved by the State; and be it further

RESOLVED, that Erie County agrees that it will fund the cost of said HHW Program and will be reimbursed by the State for the State share of such costs; and be it further

RESOLVED, that five (5) certified copies of this resolution be prepared and sent to the NYSDEC together with a complete application; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Director of the Division of Budget and Management; the Office of the Comptroller; Maria R. Whyte, Commissioner of Environment and Planning; Thomas Hersey, Deputy Commissioner of Environment and Planning; Paul Kranz, P.E., Associate Engineer; the County Comptroller; and the County Attorney.

(5-0)

4. COMM. 25E-15 (2014)

COUNTY EXECUTIVE

WHEREAS, the Board of Managers for Erie County Sewer Districts Nos. 1, 2, 3, 4, 5, 6 and 8 have a system of Sewer District User Charges or Fees; and

WHEREAS, the Boards have requested and are desirous of collecting said User Charges or Fees in 2015 for properties in the same manner and fashion as the regular sewer district taxes have been done in the past year.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Real Property Tax Services is hereby authorized and directed to spread said 2015 Sewer District User Charges or Fees against properties within Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 & 8 liable therefore as provided by law; and be it further

RESOLVED, that the following amounts be collected:

Sewer District #1	\$ 1,135,702.12
Sewer District #2	\$ 251,695.05
Sewer District #3	\$ 1,083,566.58
Sewer District #4	\$ 690,912.88
Sewer District #5	\$ 305,153.80
Sewer District #6	\$ 1,744,508.29
Sewer District #8	\$ 633,206.00
	\$ 5,844,744.72

and be it further

RESOLVED, that the Clerk of the Legislature be authorized and directed to send a certified copy of this resolution to the County Executive, the Erie County Comptroller, the Director of Real Property Tax Services, the Director of Budget and Management, and Joseph L. Fiegl, P.E., Deputy Commissioner, Department of Environment and Planning.

(4-1) Legislator Savage voted in the negative.

5. COMM. 25E-25 (2014)

COUNTY EXECUTIVE

WHEREAS, the Department of Parks, Recreation & Forestry is seeking to enter into a Memorandum of Understanding with the "Friends of Tribute Garden"; and

WHEREAS, the County is sponsoring the Tribute Garden through the Commission on the Status of Women.

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Parks, Recreation & Forestry be authorized to execute a Memorandum of Understanding with the "Friends of Tribute Garden" for the purpose of maintaining and operating the Tribute Garden within the County's Islevue Park in the Town of Tonawanda; and be it further

RESOLVED, that unless agreed upon separately, costs associated with the license agreement will be the responsibility of the "Friends of Tribute Garden"; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Office of the County Executive; the Commissioner of Public Advocacy; the Commissioner of Parks, Recreation and Forestry; the Director of the Division of Budget and Management; the Comptroller's Office and the County Attorney.

(5-0)

TED B. MORTON
CHAIR

Item 23 – MR. MORTON moved for approval of item number 4. MR. RATH seconded.

RESOLUTION NO. 299

RE: EC Sewer District Nos. 1-6 & 8 2015
User Charges
(COMM. 25E-15)

CARRIED UNANIMOUSLY.

Item 24 – MR. RATH presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 300

December 11, 2014	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 15
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ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:

- a. COMM. 22M-4 (2014)
NFTA: “17A Report and Capital Expenditure Reports for Second Quarter Ending March, 2015”
(6-0)
- b. COMM. 22M-5 (2014)
NFTA: “September 18, 2014 Board Minutes”
(6-0)
- c. COMM. 25E-13 (2014)
RATH & DEPARTMENT OF PUBLIC WORKS: “Updated Letter Regarding Hopkins Road Stabilization & Reconstruction, Town of Amherst”
(6-0)
- d. COMM. 25M-3 (2014)
SUPERVISOR, TOWN OF AMHERST: “Letter Regarding Needed Repair of Maple Road, Town of Amherst”
(6-0)
- e. COMM. 25M-4 (2014)
BOARD OF SUPERVISORS, FULTON COUNTY: “Resolution Supporting Repeal of the NYS ‘Scaffold Law’”
(6-0)

2. COMM. 25E-8 (2014)
COUNTY EXECUTIVE AS AMENDED
WHEREAS, several months ago construction contracts were authorized by your Honorable Body for Old County Hall-Exterior Waterproofing and Improvements; and

WHEREAS, during the Old County Hall Exterior Renovations funds were eliminated for the restoration of the main entrance stairs and platform, and the retaining walls on the north and south sides of the building; and

WHEREAS, unforeseen conditions require structural and building repairs at the clock tower; and

WHEREAS, funds have now become available to restore and waterproof the main entrance stairs and platform to the historic building; and

WHEREAS, your honorable body has previously authorized the County Executive to enter into a general Architectural Engineering services agreement with the firm of Lauer- Manguso & Associates for providing professional design and construction document services on Erie County projects; and

WHEREAS, the County Executive is requesting authorization to issue an Agreement Amendment to the firm of Lauer-Manguso & Associates for providing design and construction

document services for the Old County Hall-2015-Landscape Improvements project around the exterior of Old County Hall.

WHEREAS, the construction contingency must be increased to fund the additional work.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to increase the current construction contingency fund by \$275,000.00; and be it further

RESOLVED, that the deduct change orders will result in these funds being returned to the contingency fund; and be it further

RESOLVED, that Contract Amendments will be negotiated and issued to the previously approved contractors on site to complete the restoration and waterproofing of the main entrance stair and platform, retaining walls and miscellaneous building repairs; and be it further

RESOLVED, that the County Executive be authorized to execute an Agreement Amendment with the firm of Lauer-Manguso & Associates for providing design and construction document services for the Old County Hall- 2015- Landscape Improvements project for an amount not to exceed \$30,000.00, including reimbursables.

RESOLVED, that the Comptroller's office be authorized to make payment for all the above from SAP Project:

A.14003-2014 - Countywide Code Compliance & Environmental	\$ 30,000.00
A.11004 - Roof Replacement & Exterior Waterproofing	\$187,438.07
A.00260 - Sidewalk Restoration	\$ 87,561.93
For a Total Amount Not To Exceed	\$305,000.00

; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

(6-0)

3. COMM. 25E-9 (2014)

COUNTY EXECUTIVE

WHEREAS, the existing roof system at Erie County Community College North Campus Bretschger Hall is 30 plus years old and is leaking, causing damage to the building interior spaces and systems; and

WHEREAS, the Erie County Department of Public Works received bids for the Erie Community College North Campus Bretschger Hall Roof Replacement on May 1, 2014; and

WHEREAS, the Erie County Legislature previously authorized contracts for Erie Community College North Campus 2014 Bretschger Hall Roof Replacement; and

WHEREAS, not all Alternates were accepted in awarding the above noted contract due to insufficient funds; and

WHEREAS, additional funds are now available to accept Alternates No. 1 and No. 2 for replacement of 100 and 200 hundred wings at Bretschger Hall; and

WHEREAS, the County Executive is requesting authorization to issue an Agreement Amendment to Weaver Metal and Roofing, Inc to accept alternate bids No. 1 and No. 2 for the Erie Community College North Campus 2014 Bretschger Hall Roof Replacement.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to accept add alternate bids No. 1 and No. 2 and execute a Contract Amendment to Weaver Metal and Roofing, Inc.'s contract now that the 2014 bond fund proceeds are available, as follows:

Add 100 Wing	Alternate No. 1 Bid: \$ 622,000.00
Add 200 Wing	Alternate No. 2 Bid: <u>\$ 513,000.00</u>
	Total not to exceed <u>\$1,135,000.00</u>

;and be it further

RESOLVED, that the sum of \$115,000.00 be allocated to the Construction Contingency Fund with authorization for the County Executive, to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that deduct change orders will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP Project Accounts as follows:

E.11003 2011	Erie Community College –	
	Roofs College Wide (Countywide)	\$ 36,940.44
E.14002 2014	ECC Roofs North Campus Amherst	<u>\$1,213,059.56</u>
	For a Total Amount Not To Exceed	<u>\$1,250,000.00</u>

and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

(6-0)

4. COMM. 25E-10 (2014)
COUNTY EXECUTIVE

WHEREAS, the Legislature has approved the Buffalo Bills/Erie County Stadium Lease; and

WHEREAS, the Lease agreement provides for an annual Capital Improvement Allowance (CIA maintenance projects) which are to be managed by the Lease Construction Management Group (LCMG); and

WHEREAS, this group consists of representatives from the Buffalo Bills, State and County; and

WHEREAS, the Buffalo Bills have requested that since the Capital Improvement Allowance projects are jointly funded, instead of totally funded by the County, the CIA project contracts should now be authorized and approved by the Lease Construction Management Group; and

WHEREAS, the year two annual Capital Improvement Allowance for 2014 is approximately \$4.7 million dollars which increases each year by an inflation factor.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Works is hereby authorized to select contractors or consultants and issue the subject maintenance contracts by the following procedure:

1. Receive formal or informal bids to determine the lowest responsible bidder and receive consultant proposals to determine the most suitable one for the job.
2. If bidding the maintenance work or receiving consultant proposals is not viable because of emergencies or economic reasons; a contractor or consultant will be selected and the terms and conditions of the contract will be negotiated by the Commissioner.
3. The Commissioner will submit the proposed contracts to the Lease Construction Management Group (LCMG) for approval. If an emergency or an economic situation is involved, the Commissioner will also submit a written report to the LCMG detailing the necessity for immediate action.
4. The County Executive will issue contracts or change orders to contractors or consultants designated by the Commissioner of Public Works and approved by the LCMG.

; and be it further

RESOLVED, that the total amount of all of the subject CIA maintenance contracts shall not exceed the total of all annual Capital Improvement Allowances provided for by the Lease, and be it further

RESOLVED, that certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner, Office of the County Executive, the Division of Budget and Management, the Office of the Comptroller and the Buffalo Bills.

(6-0)

5. COMM. 25E-11 (2014)

COUNTY EXECUTIVE AS AMENDED

WHEREAS, the Buffalo Bills have requested that the County proceed with the 2015 Capital Improvement Allowance Projects as required by the Lease Agreement between the Buffalo Bills, Erie County Stadium Corporation and Erie County; and

WHEREAS, your honorable body has previously authorized the County Executive to enter in a General Architectural/Engineering services agreement with the firm of DiDonato Associates for providing professional design and construction document services on Erie County projects; and

WHEREAS, the County Executive is requesting authorization to issue an Agreement Amendment to the firm of DiDonato Associates for providing design and construction document services for the Ralph Wilson Stadium-2015-Annual Capital Improvement Allowance projects; and

WHEREAS, New York State Electric and Gas is offering a rebate to the County for installing new LED energy efficient lighting in the Field House; and

WHEREAS, the County Executive is requesting that the Field House Lighting Improvements Project Construction Contingency be increased so additional lighting can be installed to increase the light levels over the field area.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to execute an Agreement Amendment with the firm of DiDonato Associates for providing design and construction services for the Ralph Wilson Stadium-2015-Capital Improvement Allowance projects for an amount not to exceed \$456,000.00, including reimbursable and design contingency; and be it further

RESOLVED, that the Construction Contingency for the RWS-2014-Field House Lighting Improvements Project be increased by \$150,000.00 from \$75,000.00 to \$225,000; and be it further

RESOLVED, that deduct change orders will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the County Executive be authorized to accept the NYSEG rebate for an amount not to exceed \$150,000.00; and be it further

RESOLVED, that the appropriations revenue be increased in Business Area 122, Fund 110, SAP Project Account A.14001 for an amount not to exceed the NYSEG rebate; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP project accounts as follows:

A.12001	2012-Rehabilitation of RWS	\$104,763.15
A.13001	2013-Rehabilitation of RWS	\$335,457.02
A.14001	2014-Rehabilitation of RWS	\$165,779.83

For a total amount not to exceed \$606,000.00

; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

(6-0)

6. COMM. 25E-12 (2014)
COUNTY EXECUTIVE

WHEREAS, a Project for the Preliminary Engineering of the Town of Evans Multi-Use Pathway, Phase III in the Town of Evans, Erie County, PIN 575802 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80.0% Federal funds and 20.0% Non-Federal funds; and

WHEREAS, the County of Erie desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Preliminary Engineering (Design I-VI) Phase of the Project, PIN 5758028; and

WHEREAS, the total Preliminary Design Phase of the Project is \$300,000, and the County is required to provide the local share portion of the Project Phase in the amount of \$60,000.

NOW, THEREFORE BE IT

RESOLVED, the County Legislature of the County of Erie does hereby approve the Town of Evans Multi-Use Pathway, Phase III – Preliminary Engineering (Design I-VI) Phase project; and be it further

RESOLVED, that the County Legislature of the County of Erie hereby authorizes the County of Erie to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the Preliminary Engineering (Design Phase I-IV) phase of the Project or portions thereof; and be it further

RESOLVED, that in the event the amount required to pay in the first instance 100% of the Federal and Non-Federal Shares of the cost of the project's Preliminary Engineering (Design I-VI) phase exceeds the amount appropriated above, the County of Erie shall convene its County Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation (NYSDOT) thereof; and be it further

RESOLVED, that the County Executive of the County of Erie be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Erie with the New York State Department of Transportation in connection with the advancement or approval of the Project and with the New York State Department of Transportation providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal Aid the local share of Federal-Aid Eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that the County Executive is authorized to appropriate and make available \$60,000 to cover the local share cost of participation in the Preliminary Engineering (Design I-VI) Phase of the Project, with said funds to be transferred as follows:

2014 Budget – Fund 110

525000 – MMIS Medicaid Local Share	\$60,000
Dept. of Environment and Planning – Business Area 162	Increase
570050 – Interfund Subsidy – Capital	\$60,000

and be it further

RESOLVED, that authorization is hereby provided to accept funding in an amount not to exceed \$240,000 from NYSDOT and to establish a capital budget for the Project as follows:

2014 Budget – Fund 410 – Business Area 162

Revenue	
414000 – Federal Aid	(\$240,000)
486000 – Interfund Revenue Subsidy	(\$ 60,000)
Total Revenue:	(\$300,000)

Expense	
Capital Project Expense	\$300,000

and be it further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the project; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office; the Comptroller's Office; the Director of the Division of Budget and Management; the County Attorney; the Commissioner of the Department of Environment and Planning, Rath Building, 10th Floor; and be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately.
(6-0)

EDWARD A. RATH, III
CHAIR

Item 25 – MR. RATH presented the following report and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 301

December 11, 2014	PUBLIC SAFETY COMMITTEE REPORT NO. 16
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ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 25D-6 (2014)
COMMISSIONER, DEPARTMENT OF CENTRAL POLICE SERVICES: “Response to Intro. 18-5 ‘Encouraging Modernization of Government Terminology’”
(6-0)
 - b. COMM. 25M-10 (2014)
TOWN HIGHWAY SUPERINTENDENTS ASSOCIATION OF EC: “Request to Discuss November Snow Storm Event with Committee”
(6-0)

2. COMM. 25E-19 (2014)
COUNTY EXECUTIVE

WHEREAS, the New York State Division of Criminal Justice Services (DCJS), Office of Probation and Correctional Alternatives has been awarded a grant from the Governor’s Traffic Safety Council (GTSC) related to the implementation of mandatory ignition interlock devices (Leandra’s Law); and

WHEREAS, the Department of Probation is responsible for providing supervision and probation services to adults sentenced to probation including those with a condition to install an ignition interlock device; and

WHEREAS, the Erie County STOP-DWI Office is responsible for monitoring those adults sentenced to a conditional discharge with an ignition interlock device requirement; and

WHEREAS, the DCJS, Office of Probation and Correctional Alternatives will reimburse monitors at the rate of \$135.00 for each case in which an ignition interlock device is ordered, up to a maximum reimbursement of \$148,365; and

WHEREAS, the reimbursement will enable the Probation Department and the Erie County STOP DWI Office to recoup costs associated with the implementation of Leandra’s Law.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contract and accept reimbursement from the New York State Division of Criminal Justice Services, Office of Probation and Correction Alternatives in the amount of no more than \$148,365; and be it further

RESOLVED, that said reimbursement shall be recorded in the budget of the STOP-DWI Program, Fund 110 cost center 1650060 and the Probation Department, Fund 110 cost center 1261010 in proportion to the amount earned by each department or program; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish and adjust budgets as actual funds are received in order to reimburse related expense in the Probation Department or STOP-DWI program; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the County Comptroller, the County Attorney, the Probation Department, and the Erie County STOP-DWI Office c/o John Sullivan 45 Elm Street, room 233.

(6-0)

EDWARD A. RATH, III
CHAIR

LEGISLATOR RESOLUTIONS

Item 26 – CHAIR MILLS directed that the following resolution be referred to the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

INTRO. 26-1 from MILLS & GRANT. Erie County Audit Committee Appointment.

Item 27 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 302

RE: Reappointment of Daniel Henry to the
EC Agricultural and Farmland
Protection Board
(INTRO 26-2)

A RESOLUTION TO BE SUBMITTED BY
LEGISLATORS MILLS & MORTON

WHEREAS, in accordance with New York State Agriculture and Markets Law, Article 25-AA, Section 302(1)(a), members of the Erie County Agricultural and Farmland Protection Board are to be appointed by the Chairperson of the County Legislative Body; and

WHEREAS, among the membership of the Agricultural and Farmland Protection Board, there shall be four (4) active farmers appointed to membership of this Board; and

WHEREAS, action is necessary to ensure Erie County Legislature representation on this important advisory body.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body hereby appoints, in his capacity as a farmer, Daniel M. Henry, of 7369 Gowanda State Rd., Eden, NY 14057, to the Erie County Agricultural and Farmland Protection Board; and be it further

RESOLVED, that certified copies of this resolution be sent to Daniel M. Henry, at the above listed address, the County Executive, the Commissioner of NYS Department of Agriculture, the Commissioner of the Department of Environment and Planning, and the Chair of the Erie County Agricultural and Farmland Protection Board.

Item 28 – MR. LORIGO presented the following resolution and moved for consideration.
MR. MORTON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 303

RE: Erie County Support for the Practice of
Trap-Neuter-Vaccinate-Return
(INTRO 26-3)

**A RESOLUTION TO BE SUBMITTED
BY LEGISLATOR MORTON**

WHEREAS, appropriate local laws addressing feral and community cats lessen the number of free-roaming cats, reduce annoyance and damage caused by feral cats, address potential disease concerns, and increase the quality of life for both citizens and cats by stabilizing the colony while allowing community cats to live out their lives outdoors; and,

WHEREAS, modern best practices to manage community cats uses the Trap-Neuter-Vaccinate-Return (TNVR) method, the only proven approach to stabilize and/or reduce existing feral and community cat populations and address potential disease concerns; and

WHEREAS, leading animal welfare organizations as well as the International City/County Management Association endorse TNVR of community cats; and

WHEREAS, several towns and villages in Erie County already have adopted laws allowing TNVR and have shown it to be a more cost effective treatment than euthanasia.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby supports the practice of Trap-Neuter-Vaccinate-Return in Erie County and encourages all municipalities within its boundaries to pass laws encouraging TNVR in accordance with appropriate guidelines; and be it further

RESOLVED, that the Erie County Department of Health determine revisions as necessary to the existing Sanitary Code of Erie County to support and encourage the practice of TNVR and SUNY Buffalo Animal Law Pro Bono Project, and consult with the County Attorney in preparation of appropriate modifications to the Code to satisfy the purpose and spirit of this resolution; and be it further

RESOLVED, that a certified copy of this resolution shall be transmitted to the Erie County Commissioner of Health and all parties deemed necessary and proper.

MR. LORIGO moved to amend to include Et Al sponsorship. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved for approval of the item as amended. MR. MORTON seconded.

CARRIED UNANIMOUSLY.

Item 29 – MR. LORIGO presented the following resolution and moved for consideration.
MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 304

RE: 2014 Standard Work Day for Appointed
Officials for Retirement Reporting
Purposes
(INTRO 26-4)

A RESOLUTION TO BE SUBMITTED
BY LEGISLATOR MILLS

MR. LORIGO moved to amend the resolution. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

Insert the following:

WHEREAS, the New York State and Local Employees' Retirement System requires that a standard work day be established for retirement credit purposes; and

WHEREAS, in order to be in full compliance with Regulation 315.4, legislative action is warranted.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby establishes the following as standard work days for appointed officials and will report the following Standard Work Day to the New York State and Local Employees' Retirement System based on the Erie County Personnel Department's time-keeping system that shows hours worked:

<u>Title</u>	<u>Name</u>	<u>Standard Work Day (Hrs/Day)</u>	<u>Term Begins/Ends</u>	<u>Participates in Employer's Time Keeping System</u>	<u>Days/Months (Based on Record of Activities)</u>
<u>Appointed Officials</u>					
Erie County Legislature					
Clerk of Legislature	Kroll, Scott W.	7	1/1/2014 - 9/30/2014	Yes	N/A
Chief of Staff – Majority	Whipple, Steven	7	1/1/2014 - 12/31/2014	Yes	N/A
Chief of Staff – Minority	Graber, Robert M.	7	1/1/2014 - 12/31/2014	Yes	N/A
Erie County Comptroller					
Deputy Comptroller	Kroll, Scott W.	7	10/1/2014 - 12/31/2017	Yes	N/A

for Audit

Erie County Sheriff					
Under Sheriff	Wipperman, Mark	7	1/1/2014 - 12/31/2018	Yes	N/A
Chief Deputy-Civil	Anthony, John	7	1/1/2014 - 12/31/2018	Yes	N/A
Chief Deputy Sheriff	Joslyn, Scott	7	1/1/2014 - 12/31/2018	Yes	N/A
Chief of Technology & Technical Criminal Services	Patronik, Scott	7	1/1/2014 - 12/31/2018	Yes	N/A
Chief of Administrative Services	Greenan, John	7	2/12/2014 - 12/31/2018	Yes	N/A
Superintendent – Holding Center	Diina, Thomas	7	1/1/2014 - 12/31/2018	Yes	N/A

; and be it further

RESOLVED, that a certified copy of this resolution be posted on the Legislature's website pursuant to rules promulgated by the New York State Comptroller, and a copy shall be transmitted by the Clerk of the Legislature to the Erie County Commissioner of Personnel and the State Comptroller.

MR. LORIGO moved for approval of the resolution as amended. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

Item 30 – CHAIR MILLS directed that the following resolution be referred to the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

INTRO. 26-5 from MS. DIXON, MR. RATH, MR. LORIGO, MR. MORTON, MR. MILLS & MR. HARDWICK. A Resolution to Require Department of Health to Create a Countywide Voluntary Database for Individuals with Chronic Conditions for Use in Emergency Situations.

Item 31 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 305

RE: Support for S. 2930, the Clay Hunt SAV
Act
(INTRO 26-6)

A RESOLUTION TO BE SUBMITTED BY LEGISLATORS
DIXON, LORIGO, HARDWICK, MORTON, RATH & MILLS

WHEREAS, Western New York is home to tens of thousands of veterans many of whom have made exceptional sacrifices in the defense of our county; and

WHEREAS, many of these heroes come home from active duty and face life long psychological effects of being in a combat zone, in fact since 2001 over two million U.S. soldiers

have served in combat in the Middle East theater and an estimated six hundred thousand have a traumatic brain injury, suffer from post-traumatic stress disorder, or depression; and

WHEREAS, an average of 8,000 of these men and women end their pain by taking their own life each year; and

WHEREAS, these statistics point to a tremendous failure on the part of the United States Government when it comes to the psychological treatment of military personnel through Veterans Affairs.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body supports S. 2930 and urges the Federal Government to take immediate steps outlined in this act to help ease the suffering of our service men and women who are not getting the appropriate support upon returning home; and be it further

RESOLVED, that certified copies of this resolution be sent to the Speaker of the US Senate, the President of the United States, the Erie County Executive, the director of the local branch of Veterans Affairs, and all other parties deemed necessary and proper.

Item 32 – MR. LORIGO presented the following resolution and moved for consideration. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 306

RE: Electronic Backpack in Foster Care
(INTRO 26-7)

**A RESOLUTION TO BE SUBMITTED
BY LEGISLATOR GRANT**

WHEREAS, Foster Care falls under the direct jurisdiction of Erie County Social Services and provides care for children who are displaced from their natural parents for any number of reasons; and

WHEREAS, some have suffered at the hands of abusers, while others may have been left behind by the untimely demise, death or incarceration of their parent or primary caretaker and some may be awaiting permanent adoption; and

WHEREAS, for whatever reason, Foster Care, which is typically looked at as a temporary situation, in more instances than not, becomes long term; and

WHEREAS, children may be transferred from one placement to another, one family member to another, and by the time they reach maturity or adoption, they have lived in a multitude of homes, each one bringing a new beginning and a hope for the end of a transient lifestyle; and

WHEREAS, in an effort to develop some permanent digital records of their care and to ensure continuity of medical care, especially where children have chronic problems such as asthma,

Sickle Cell or Juvenile Diabetes, the Erie County Foster Care Division needs to implement some tracking system to address this issue that would also help prevent duplication of medical services that may place a child's health in jeopardy, i.e. duplicate immunizations, tetanus shots; and

WHEREAS, Ventura County, California Social Services has implemented a system called an "Electronic Backpack" for children in foster care, which acts as a digital repository of health, education and juvenile probation records for children in the system; and

WHEREAS, these records are stored and accessed in one centralized location and have helped reduce the gaps in records of medical treatment and preventative medical care children received, i.e. eye exams, dentists, etc., and shored up a system of continuity of medical care for these children who are transient and at-risk; and

WHEREAS, children in Foster Care have a higher propensity to become drug users, have mental disorders and endure medical conditions that are exacerbated by a breakdown in continuity of care; and

WHEREAS, Congress urged States to create electronic medical records for foster youth in 2008, however, they did not make it an actual law; and

WHEREAS, Texas implemented the electronic backpack system and it has been credited with reducing the number of psychiatric admissions and length of psychiatric stays and dispensation of psychotropic medications among foster children.

NOW, THEREFORE, BE IT

RESOLVED, that timely digital access to cumulative and chronological recordkeeping for youth in foster care would enhance services provided by the Family Court systems, case managers, Child Abuse Investigators, pediatricians, etc., and would improve the overall quality of service children in Foster Care receive from Erie County government; and be it further

RESOLVED, that information contained in an Electronic Backpack would be of great assistance to young people who age out of foster care and now need documents and accurate information to apply for jobs, financial aid at colleges, both local and nationally, as well as to maintain healthy lives as young adults as they seek to develop their independence from a system that has previously done everything for them; and be it further

RESOLVED, that given the number and myriad of issues Erie County Social Services has faced with our Foster Care System in recent times, this type of "Electronic Backpack" recordkeeping should be investigated as a possible option to improving continuity of care for youth in foster homes across Erie County; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive and the Commissioner of the Department of Social Services.

MR. LORIGO moved to amend to include Et Al sponsorship. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved for approval of the item as amended. MR. RATH seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 33 – MR. LORIGO moved to discharge the ENERGY & ENVIRONMENT COMMITTEE of further consideration of COMM. 25E-16. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 307

RE: EC Sewer Districts - Notice of Adoption
of 2014 Assessment Rolls (2015 Levy)
(COMM. 25E-16, 2014)

WHEREAS, the 2014 Assessment Rolls for Erie County Sewer District Nos. 1-6 and 8 describing each lot or parcel of land have been prepared by the Division of Sewerage Management; and

WHEREAS, the Division of Sewerage Management has also assessed the estimate of expenditures and proportioned them to the lots and parcels of land as nearly as may be to the benefit which each lot or parcel will derive therefrom; and

WHEREAS, the Clerk of the Legislature had a Notice of Public Hearing published in the official County newspapers prior to the date of the Public Hearing which informed the public that the Assessment Rolls would be open for public inspection on and after the twenty-sixth day of November, 2014; and

WHEREAS, said Public Hearing was held in the Chamber of the Erie County Legislature, 92 Franklin Street, 4th Floor, Buffalo, New York, at 2:00 p.m., local time on December 15, 2014 and that all persons desiring to be heard were duly heard and that all objections have been heard and considered; and

WHEREAS, said Assessment Rolls, estimate of expenditures, and Public Hearing were carried out in accordance with Article 5A, Sections 270 and 271 of County Law.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby affirm and adopt the 2014 Assessment Rolls for Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 and 8; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the County Executive, Erie County Comptroller, Kristen Walder, Assistant County Attorney and Joseph L. Fiegl, P.E., Deputy Commissioner, Department of Environment & Planning.

MR. LORIGO moved to approve the item. MR. RATH seconded.

CHAIR MILLS directed that a roll call vote be taken.

AYES: MR. BURKE, MS. GRANT, MR. LOUGHRAN, MS. MILLER-WILLIAMS, MR. SAVAGE, MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. MORTON. MR. RATH. NOES: None. (AYES: 11; NOES: 0)

CARRIED UNANIMOUSLY.

SUSPENSION OF THE RULES

Item 34 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 26E-28 from the COUNTY EXECUTIVE. Re: November 2014 Winter Snow Storm - EC Asset Damage Assessment - A/E Consultants.

MR. LORIGO moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 308

WHEREAS, the November 2014 “Knife” snowstorm caused damage to County owned assets, such as, but not limited to roads, bridges, guiderails, buildings, culverts and dams; and

WHEREAS, FEMA has requested that the County provide a list of damaged assets along with an estimated repair cost within thirty (30) days; and

WHEREAS, the County does not have sufficient resources within to provide this information to FEMA within their thirty (30) day requirement; and

WHEREAS, your honorable body has previously approved a list of A/E firms to provide Architectural/Engineering services on various County projects on an as-needed basis.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to enter into a contract with the following A/E firms for assessing the damaged County assets’ as follows:

Clark Patterson Lee	Not To Exceed	\$150,000.00
CHA Consulting	Not to Exceed	\$100,000.00

and be it further

RESOLVED, that the County Executive be authorized to enter into a contract with the A/E firm of DiDonato Associates for assessing the County damaged buildings and for providing design and construction documents for repair to the Ralph Wilson Stadium's Field House Wall and for replacing one of the primary electrical transformers on the electrical service to the stadium facilities, for an amount not to exceed \$150,000.00; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for DiDonato Associates' Contract Amendment from the Department of Public Works' operating budget, BA 122, Fund 251, cost center 12220, g/l account 516020 for an amount not to exceed \$150,000.00, and to make payment to Clark Patterson Lee and CHA Consulting respectively, from BA 123, Fund 251, cost center 1231010, g/l account 516020 for an amount not to exceed \$150,000.00 for Clark Patterson Lee and \$100,000.00 for CHA Consulting; and be it further

RESOLVED, that two certified copies of this resolution shall be sent to the Commissioner of the Department of Public Works; and one copy each to the Office of the County Executive; the Director of the Division of Budget and Management, and the Office of the Comptroller.

Item 35 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 26D-7 from the CLERK OF THE LEGISLATURE. Re: Letters of Support for Intro. 26-3 Erie County Support for the Practice of Trap-Neuter-Vaccinate-Return.

MR. LORIGO moved to receive and file. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

Item 36 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 26D-8 from the CLERK OF THE LEGISLATURE. Re: Additional Letters of Support for Intro. 26-3 Erie County Support for the Practice of Trap-Neuter-Vaccinate-Return.

MR. LORIGO moved to receive and file. MR. RATH seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COUNTY EXECUTIVE

Item 37 – (COMM. 26E-1) Intermunicipal Agreement to Establish the Lake Erie Watershed Protection Alliance

Received and referred to the ENERGY & ENVIRONMNET COMMITTEE.

Item 38 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. LOUGHRAN seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 309

RE: Upgrades to Gasboy Fueling System
Project
(COMM. 26E-2)

WHEREAS, the Gasboy system is used for the tracking and distribution control of fuel to Erie County vehicles and gasoline powered equipment at 26 sites across Erie County; and

WHEREAS, none of the sites currently have security cameras to monitor the dispensing of Erie County fuel; and

WHEREAS, the version of the Gasboy software being used is no longer supported by the software manufacturer and must be updated in order to integrate with the SAP Plant Maintenance module to better provide real-time data to end-users; and

WHEREAS, the computer system on which the Gasboy software is administered is not attached to the Erie County network, is not backed up, is at end of life, and has an outdated operating system; and

WHEREAS, the communication between the pump readers and the Gasboy software is a manual process performed over a telephone modem by only one staff personnel in the Division of Fleet Services with no redundancy or ability for other staff to interact and use the system and provide for control measures; and

WHEREAS, a most current version of the Gasboy software could be run as a server-based system which would communicate automatically with the pump readers so that tracking and reporting could occur in real time, backups would be done nightly, and the operating system could be updated and patched regularly; and

WHEREAS, a 2014 capital project has bond funds available for funding part of the project, and a 2014 positive variance from the Medicaid-MMIS account in the Department of Social Services is available to provide additional funding for the Gasboy project.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the purchase of the most current version of Gasboy software, new pump readers that can communicate with the Gasboy software, and professional services to assist with installation, configuration, and training at an estimated cost of approximately \$301,530; and be it further

RESOLVED, that the Erie County Legislature authorizes the County Executive to enter into a sole-source contract with the Pump Doctor for a total cost not to exceed \$301,530; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the purchase, configuration and installation of the equipment needed to provide for network communication between the pump readers and the Erie County Gasboy server at an estimated cost of \$25,000; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the purchase and installation of security cameras to monitor the activity at and around the Erie County fuel pumps at an estimated cost of \$26,000; and be it further

RESOLVED, that the Erie County Legislature does hereby authorize the Gasboy project, managed by the Division of Information and Support Services in consultation with the Department of Public Works; and be it further

RESOLVED, that the County Executive is authorized to appropriate and make available \$352,530 for the Gasboy project, with said funds to be transferred as follows:

2014 Budget - Fund 110

Department of Social Services-Fund Center 120	Decrease
Commitment Item 525000 – MMIS Medicaid Local Share	\$202,530
Department of Public Works-Fleet Services Fund Center 107	Increase
Commitment Item 570050 – Interfund Subsidy-Capital	\$202,530

Increase Revenues and Appropriations in Capital Project
A.14005 - 2014 Upgrade to Gasboy System Countywide
Fund 410, Funds Center 107

Commitment Item	Original Budget	Adjustments	Adjusted Budget
445070-Prem on Obligations	(\$20,051.36)	-	(\$20,051.36)
475000-Bond Proceeds	(\$129,948.64)	-	(\$129,948.64)
486000-Interfund Revenue Subsidy	-	(\$202,530)	(\$202,530)
Total Revenue	(\$150,000)	(\$202,530)	(\$352,530)
Capital Project Exp	\$150,000	\$202,530	\$352,530
Total Appropriations	\$150,000	\$202,530	\$352,530

and be it further

RESOLVED, that the Division of Budget and Management is authorized to make the necessary budgetary transfers, including transferring \$202,530 from Fund Center 120, Account 525000, Medicaid-MMIS (2014 positive variance) to provide funding to capital project A.14005 (2014 Upgrade to Gasboy System Countywide); and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the County Executive, the Office of the Comptroller, the Department of Public Works, the Division of Budget and Management, and the Division of Information and Support Services.

Item 39 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 310

RE: Hamburg Highway Maintenance Facility
- 2014 Heating System Improvements
(COMM. 26E-3)

WHEREAS, the Erie County Department of Public Works received bids for the Hamburg Highway Maintenance Facility – 2014 Heating System Improvements project on November 7, 2014; and

WHEREAS, the lowest responsible bidder for the General Construction Work is Parise Mechanical, Inc.; and

WHEREAS, the Erie County Department of Public Works, along with the A/E firm, Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., are recommending award of the contract to the lowest responsible bidder.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder for the Hamburg Highway Maintenance Facility – 2014 Heating System Improvements project for an amount not to exceed as follows:

<u>General Construction Work</u>		
Parise Mechanical, Inc.	Base Bid:	\$ 93,800.00
Total Award of Construction Contract Not to Exceed:		\$ 93,800.00

and be it further

RESOLVED, that the sum of \$14,000.00 be allocated to a Construction Contingency Fund with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that deduct change orders will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP project accounts as follows:

B.12012	<u>2012 Countywide Highway Facility Improvements</u>	\$107,800.00
	For an Amount Not to Exceed:	\$107,800.00

; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

Item 40 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 311

RE: EC Highways - 2014 - Hamburg and
Collins Facilities Roof Repair and
Replacement Project
(COMM. 26E-4)

WHEREAS, Advanced Architecture & Planning has the necessary expertise and manpower to provide professional design, construction administration services for the Erie County Highways -2014- Collins Salt Storage Building Roof Replacement and Repairs project; and

WHEREAS, this Honorable Body has previously authorized the County Executive to enter into a General Architectural/Engineering Services Agreement with Advanced Architecture & Planning for providing Professional Design Services on Erie County Projects; and

WHEREAS, the County Executive requests authorization to enter into an Agreement Amendment with the firm of Advanced Architecture & Planning for providing Professional Architectural/Engineering Services for the Erie County Highways -2014- Collins Salt Storage Building Repairs and Roof Replacement project; and

WHEREAS, the existing roof systems of the vehicle storage buildings at the Erie County Highways- Hamburg and Collins Facilities, are past their useful life and are actively leaking into the building; and

WHEREAS, the Department of Public Works received bids for the Erie County Highways - 2014- Hamburg and Collins Facilities- Roof Repair and Replacement project on October 23, 2014; and

WHEREAS, the lowest responsible bidder is Grove Roofing Systems, Inc.; and

WHEREAS, the Erie County Department of Public Works, along with its Consultant, is recommending award of the contract to the lowest responsible bidder.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to execute an Agreement Amendment with the firm of Advanced Architecture & Planning for providing Professional

Architectural/Engineering Services for the Erie County Highway Facilities-2014- Collins Salt Storage Building Roof Replacement and Repairs project, for an amount not to exceed \$45,000.00, including a design contingency; and be it further

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder, Grove Roofing Systems, Inc., for the Erie County Highway Department- 2014- Hamburg and Collins Facilities- Roof Repair and Replacement project for an amount not to exceed \$416,888.00; and be further

RESOLVED, that the sum of \$62,112.00 be allocated to a Construction Contingency Fund for the Erie County Highway Department- 2014- Hamburg and Collins Facilities- Roof Repair and Replacement project with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that deduct change orders will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP project accounts as follows:

A.11004- 2011 Roof Replacement and Exterior Waterproofing	\$400,000.00
A.20918- 2009 Countywide Roof Replacement and Waterproofing	\$57,703.00
<u>A.13005- 2013 Countywide Roof Replacement and Waterproofing</u>	<u>\$66,297.00</u>
Total Amount Not to Exceed:	\$524,000.00

; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

Item 41 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 312

RE: EC Highways - 2014 - Tonawanda Salt Storage Building Repairs and Roof Replacement Project
(COMM. 26E-5)

WHEREAS, the existing salt storage building located at Tonawanda is over 30 years old and water is leaking into the building; and

WHEREAS, the Department of Public Works received bids for the Erie County Highways - 2014- Tonawanda Salt Storage Building Repairs and Roof Replacement project on November 6, 2014; and

WHEREAS, the lowest responsible bidder is Miller Enterprises; and

WHEREAS, the Erie County Department of Public Works, along with its Consultant, is recommending award of the contract to the lowest responsible bidder.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder, Miller Enterprises, for the Erie County Highway -2014- Tonawanda Salt Storage Building Repairs and Roof Replacement project for an amount not to exceed \$204,000.00; and be further

RESOLVED, that the sum of \$50,000.00 be allocated to a Construction Contingency Fund for the Erie County Highway -2014- Tonawanda Salt Storage Building Repairs and Roof Replacement project with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that deduct change orders will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP project accounts as follows:

<u>A.11004- 2011 Roof Replacement and Exterior Waterproofing</u>	<u>\$254,000.00</u>
Total Amount Not to Exceed:	\$254,000.00

; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

Item 42 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 313

RE: Extension of Qualified Empire Zone
Enterprise Refund/Credit Program
(COMM. 26E-6)

RESOLUTION of the Legislature of the County of Erie, electing the provision for refund or credit of sales and compensating use taxes described in section 1119(d) of the New York Tax Law, relating to Qualified Empire Zone Enterprises, qualified entities that are also tenants in or part of a New York State innovation hot spot, and to businesses located in an approved tax-free NY area, pursuant to the authority of section 1210(a)(1)(i) of the New York Tax Law.

WHEREAS, the State of New York has established an Empire Zone Program and other programs to revitalize economic development by providing financial inducements for businesses and industry to locate within Empire Zones and in other State-approved locations; and

WHEREAS, the proposed amendment to Section Twelve of the County Sales and Use Tax Resolution will provide for refunds or credits of local sales and compensating use taxes applicable to Qualified Empire Zone Enterprises (QEZE) and certain other business entities; and

WHEREAS, pursuant to New York Tax Law Section 1210(d), a certified copy of this resolution must be properly mailed to the New York State Commissioner of Taxation and Finance with a waiver request prior to January 30, 2015, for a March 1, 2015, effective date; and

WHEREAS, Erie County has provided the Tax Law section 1119(d) refund/credit on an annual basis for a number of years and wants to continue to provide it; and

WHEREAS, Erie County wishes to continue to participate in the Empire Zone Program established by New York State; now therefore,

BE IT ENACTED by the Legislature of the County of Erie, as follows:

Section 1. Subdivision (d) of section twelve of the Erie County Sales and Use Tax Resolution, being a resolution adopted by the Board of Supervisors of the County of Erie being Item 8 of Meeting Number 31, held on July 27, 1965, Supervisors Proceedings, Page 666, as amended, is amended to read as follows:

(d) For the period beginning March 1, 2015, and ending February 29, 2016, the provision for refund or credit described in section 1119(d) of the New York Tax Law, relating to Qualified Empire Zone Enterprises, qualified entities that are also tenants in or part of a New York State innovation hot spot, and to businesses located in an approved tax-free NY area, shall apply to the taxes imposed by this enactment.

Section 2. This resolution shall take effect March 1, 2015, and shall apply in accordance with applicable transitional provisions in sections 1106 and 1217 of the New York Tax Law; and be it further

RESOLVED, that certified copies of this resolution be filed with the State Commissioner of Taxation and Finance, the Secretary of State, and the State Comptroller, and that certified copies be sent to the County Executive; the Director of the Division of Budget and Management; the County Comptroller; the Erie County Clerk; the Commissioner of the Department of Environment and Planning; and the County Attorney.

Item 43 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 314

RE: Authorization to Accept Grant Funding and Enter into Contract with Veterans One-Stop Center of WNY for Peer-to-Peer Veterans Counseling Program (COMM. 26E-7)

WHEREAS, the Erie County Department of Mental Health (ECDMH) is responsible for the delivery of a comprehensive range of mental health and chemical dependency services for the residents of Erie County; and

WHEREAS, the ECDMH has been awarded an additional \$185,000 by the New York State Office of Mental Health (NYSOMH) as part of a grant to offer peer-to-peer mentoring services to veterans and their family members.; and

WHEREAS, the NYSOMH has identified Veterans One-Stop Center of Western New York, Inc. as the recipient of this award to the continuing development of a peer-to-peer mentoring program for post 9/11 veterans in Erie County experiencing Post Traumatic Stress Disorder (PTSD) and Traumatic Brain Injury (TBI); and

WHEREAS, the ECDMH requires legislative approval to accept the State funds and to establish a grant budget in Fund 281; and

WHEREAS, no County funds will be necessary for Erie County to accept this state aid to serve individuals residing in Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to accept New York State grant funds for the continuation of a peer-to-peer veterans counseling program, and enter into contract with the Veterans One Stop Center of Western New York, Inc., and

RESOLVED, that authorization is hereby provided to the Division of Budget and Management to establish funding in the grant fund 281, funds center 12410 as follows:

Erie County Department of Mental Health
January 1, 2015-June 30, 2016
124PEERTOPEER1516

Revenue	Increase
Account 409000 - State Aid Revenue	\$185,000
Appropriation	Increase
Account 516010 – Contract Payments – Nonprofit Purch Serv	<u>\$185,000</u>
Total Appropriation	\$185,000

and be it further

RESOLVED that to the extent this subcontract may constitute a professional, technical or other consultant service, the County Administrative Code requirement in Section 19.08 for a Request for Proposal (RFP) is hereby waived, as this Honorable Body has previously approved of the County's entering into contract with the Veterans One Stop Center of Western New York, Inc. for this program in Intro. 14-4 on July 18, 2013; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to county share amounts; and be it further

RESOLVED, that certified copies of this resolution be furnished to the Office of the County Executive, the Department of Mental Health, the Office of the Comptroller, and the Division of Budget and Management.

FROM THE DISTRICT ATTORNEY

Item 44 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 315

RE: STOP Violence Against Women Grant
(COMM. 26E-8)

WHEREAS, several months ago construction contracts were authorized by your Honorable Body for Old County Hall-Exterior Waterproofing and Improvements; and

WHEREAS, during the Old County Hall Exterior Renovations funds were eliminated for the restoration of the main entrance stairs and platform, and the retaining walls on the north and south sides of the building; and

WHEREAS, unforeseen conditions require structural and building repairs at the clock tower; and

WHEREAS, funds have now become available to restore and waterproof the main entrance stairs and platform to the historic building; and

WHEREAS, your honorable body has previously authorized the County Executive to enter into a general Architectural Engineering services agreement with the firm of Lauer- Manguso & Associates for providing professional design and construction document services on Erie County projects; and

WHEREAS, the County Executive is requesting authorization to issue an Agreement Amendment to the firm of Lauer-Manguso & Associates for providing design and construction document services for the Old County Hall-2015-Landscape Improvements project around the exterior of Old County Hall.

WHEREAS, the construction contingency must be increased to fund the additional work.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to increase the current construction contingency fund by \$275,000.00; and be it further

RESOLVED, that the deduct change orders will result in these funds being returned to the contingency fund; and be it further

RESOLVED, that Contract Amendments will be negotiated and issued to the previously approved contractors on site to complete the restoration and waterproofing of the main entrance stair and platform, retaining walls and miscellaneous building repairs; and be it further

RESOLVED, that the County Executive be authorized to execute an Agreement Amendment with the firm of Lauer-Manguso & Associates for providing design and construction document services for the Old County Hall- 2015- Landscape Improvements project for an amount not to exceed \$30,000.00, including reimbursables.

RESOLVED, that the Comptroller's office be authorized to make payment for all the above from SAP Project:

A.14003-2014 - Countywide Code Compliance & Environmental	\$ 30,000.00
A.11004 - Roof Replacement & Exterior Waterproofing	\$187,438.07
A.00260 - Sidewalk Restoration	\$ 87,561.93
For a Total Amount Not To Exceed	\$305,000.00

; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

Item 45 – MR. LORIGO presented the following resolution and moved for consideration. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 316

RE: BESAFE Grant
(COMM. 26E-9)

MR. LORIGO moved to amend. MR. RATH seconded.

Insert the Following:

WHEREAS, the 2015 Erie County Adopted Budget included the continuation of an existing 2015-16 grant entitled Buffalo & Erie County Stopping Abuse in the Family Environment (BE-SAFE) which was designed to develop a comprehensive approach and strengthen multi-disciplinary cooperation between the District Attorney's Office, the Probation Department, law enforcement and victim services to ensure safety of domestic violence victims; and

WHEREAS, the US Department of Justice informed the County that the grant was not being awarded to Erie County for 2015 and as a result, amendments are recommended to the 2015 Budget to address these important domestic violence programs, services and staffing; and

WHEREAS, this resolution requests authorization to transfer three positions within the District Attorney's grant budget to their operating budget for 2015; and

WHEREAS, the Family Justice Center, Haven House and Hispanics United of Buffalo contracts will need to be increased in Social Services reflecting the former District Attorney BE-SAFE grant allocations; and

WHEREAS, the District Attorney's Office, Department of Social Services and the County Executive's Office cooperated to fund the program in 2015 so as to maintain valuable domestic violence services.

NOW, THEREFORE BE IT

RESOLVED, that the County Executive is hereby authorized to transfer the Senior Caseworker-Domestic Violence position #8279, Assistant DA III #458 and Confidential Criminal Investigator #186 (B100 #8101) from the grant fund to the District Attorney's operating budget effective 1/1/15; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contracts with the Family Justice Center, Haven House and Hispanics United of Buffalo in order to provide services to domestic violence victims in 2015; and be it further

RESOLVED, that a 2015 interdepartmental agreement be established between the District Attorney and Social Services which is required in order to receive Office for Children and Family Services Federal funds; and be it further

RESOLVED, that the County Share Contribution of \$92,863 for Social Services and the District Attorney will be obtained from available funds in account 559000 County Share of Grants in the 2014 Countywide Budget; and be it further

RESOLVED, that authorization is provided to designate and re-appropriate said funds into the 2015 Budget of account 559000 County Share of Grants in fund center 14010 Countywide Budget, and be it further

RESOLVED, that the following budgetary adjustments are hereby authorized, to be made by the Division of Budget and Managements as follows:

Fund 110 - 2015 Budget		
Department of Social Services – Fund Center 120		
Revenue		Amount Change
414000	Federal Aid-OCFS	\$ 79,373
Expense		
517609	Family Justice Center	5,000
517625	Haven House	45,000
517641	Hispanics United of Buffalo	34,000
911400	ID District Attorney Services	77,986
912000	ID Dept. of Social Services Svcs.	<u>(39,773)</u>
Total Expense DSS		\$122,213

Net Increase (Revenue less Expense)		\$ 42,840
District Attorney – Fund Center 11400		
500000	Full Time Salaries	\$161,251
502000	Fringe Benefits	87,769
911400	ID District Attorney Services	(77,986)
912000	ID Dept. of Social Services Svcs.	39,773
559000	County Share - Grants	<u>(160,784)</u>
Total Expense DA		\$ 50,023
Total County Share Funding Required		\$ 92,863
Fund Center 14010 – County-Wide Accounts Monitored by Budget		
559000	County Share - Grants	(\$92,863)
Net Change		-0-

and be it further

RESOLVED, that authorization is also provide to extend the agency contracts in the District Attorney's 2013-14 BE SAFE grant, which ended on September 30, 2014, to December 31, 2014 in order to insure uninterrupted services for domestic violence victims, and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues to extend the District Attorney's 2013 -14 grant as need to provide for agency funding; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive, the Division of Budget and Management, the District Attorney, Department of Social Services and the Office of Comptroller.

MR. LORIGO moved to approve as amended. MR. RATH seconded.

CARRIED UNANIMOUSLY.

FROM THE COUNTY EXECUTIVE

Item 46 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 317

RE: Pre-Exposure Prophylaxis (PrEP) Grant
Award
(COMM. 26E-10)

WHEREAS, the Erie County Department of Health Sexually Transmitted Disease (STD) Clinic provides over 5,000 visits per year to people at risk for STD's and HIV; and

WHEREAS, persons at high risk for new HIV infections constitute a significant portion of those visits; and

WHEREAS, the ECDOH STD clinic's volume of high HIV risk clientele, 4th generation rapid HIV testing services, HIV and STD partner notification activities, and expanded partner services work, positions the ECDOH STD clinic as an ideal clinical setting to identify high HIV risk potential candidates for PrEP; and

WHEREAS, the Erie County Department of Health, as the local leader in public health plans to facilitate a community plan for PrEP, and to increase the availability of quality PrEP services in Erie County; and

WHEREAS, to accomplish this goal the Department plans to organize two seminars for physicians to obtain community-wide buy in for PrEP and other HIV prevention services in Erie County; and

WHEREAS, since a substantial number of individuals at high risk of HIV access ECDOH STD clinic services, ECDOH will also implement a system to identify potential PrEP candidates; and

WHEREAS, a full time ECDOH PrEP coordinator position will be created to provide PrEP counseling and referral to care; and

WHEREAS, it is necessary to create one full time position of Peer Navigator, JG 3; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the acceptance of the Pre-exposure Prophylaxis (PrEP) award which creates one full-time position of Peer Navigator, JG 3, (position number) as indicated on B100 #8065 and is budgeted as follows:

127HIVPREP1415
4/1/14 – 3/31/15

<u>REVENUE</u>	<u>AMOUNT</u>
409000 State Aid	<u>\$40,000</u>
Total	<u>\$40,000</u>
<u>EXPENSES</u>	
500000 Personnel Services	\$ 8,180
502000 Fringe Benefits	6,953
505000 Office Supplies	1,000
510200 Training & Education	2,500
516020 Professional Services	19,867
530000 Promotional Materials	<u>1,500</u>
Total	<u>\$40,000</u>

and be further

RESOLVED, that the Director of Budget and Management is authorized to make the necessary budgetary adjustments to facilitate this resolution; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Office of the Comptroller, the Department of Personnel, the Division of Budget and Management, the Department of Law and to Dr. Gale R. Burstein, Commissioner in the Erie County Health Department, 9th Floor, Rath Building.

Item 47 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 318

RE: Authorization to Accept Grant Funding
and Award Contract - Breastfeeding
(COMM. 26E-11)

WHEREAS, our community benefits overall when mothers breastfeed. Recent research shows that if 90 percent of families' breastfed exclusively for 6 months, nearly 1,000 deaths among infants could be prevented. The United States would also save \$13 billion per year as the research shows that medical care costs are lower for fully breastfed infants than never-breastfed infants. Breastfed infants typically need fewer sick care visits, prescriptions, and hospitalizations; and

WHEREAS, the purpose of this resolution is to authorize entering into contract with the National Association of City and County Health Officials, the Health Foundation of Western and Central New York, the New York State Health Foundation and the United Way of Buffalo and Erie County, for the purpose of increasing breast feeding rates and better birth outcomes in Erie County; and

WHEREAS, the Erie County Healthy Start Healthy Futures for All Coalition is made up of concerned community agencies and health care providers, funded by grants from multiple sources, to increase breast feeding rates and better birth outcomes in Erie County; and

WHEREAS, the Erie County Health Department is the fiscal intermediary for this project.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept the grant award from and enter into a contract with the National Association of City and County Health Officials to be budgeted as follows:

Breast Feeding Friendly Erie County
8/1/14 to 6/30/16
127BREASTFEED1416

REVENUE

479100	National Assoc of City & County Officials	\$37,500
479100	Health Foundation of Western and Central NY	10,000
479100	New York State Health Foundation	<u>25,000</u>
Total Revenues		<u><u>\$72,500</u></u>

EXPENSES

505000	Office Supplies	\$2,000
505800	Medical Supplies	1,000
510100	Out of Area Travel	500
510200	Training and Education	1,250
	Contract Payments Non-	
516010	Profit Purch Svcs	60,100
516020	Contract Svcs	2,000
530000	Other	2,400
561410	Lab & Tech Equip	2,750
980000	DISS	<u>500</u>
Total Expenses		<u><u>\$72,500</u></u>

and be it further

RESOLVED, that the Erie County Executive is hereby authorized to enter into a contract with the United Way of Buffalo and Erie County to increase breastfeeding rates in Erie County; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law and to Dr. Gale R Burstein, MD, MPH, Commissioner in the Erie County Health Department, 9th Floor, Rath Building.

Item 48 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 319

RE: Creation of Pilot Partnership with
Buffalo Car Share and the Salvation
Army Congregate Dining Site
(COMM. 26E-12)

WHEREAS, the Salvation Army's Main Street Buffalo Stay Fit congregate dining site is located in a neighborhood currently going through transition and due to construction in the area seniors are having difficulty accessing the site; and

WHEREAS, the Department of Senior Services seeks to facilitate a partnership with Buffalo Car Share and the Salvation Army to help mitigate this situation by providing rides to the site from volunteers using BCS vehicles;

WHEREAS, Buffalo Car Share (BCS) is a car sharing service which was created to save members the cost associated with owning a vehicle but still allow them access to a vehicle for a low hourly rate; and

WHEREAS, the Department of Senior Services and the Salvation Army will identify seniors needing rides and BCS will arrange ride dates and times; and

WHEREAS, the total pilot cost for this program will not exceed \$9,561 which will include costs for use of the BCS membership and vehicles, as well as their coordination of scheduling and dispatching all rides; and

WHEREAS, no additional County funds are required as Appropriations are available in the Professional Services Contracts and Fees account in the 163CSE1415 grant for the January 01, 2015 to March 31, 2015 period and the 163CSE1516 grant for the April 1, 2015 to June 30, 2015 period.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract not to exceed \$9,561 with Buffalo Car Share to provide transportation for seniors to and from the Salvation Army's Stay Fit congregate dining, located at 960 Main Street, Buffalo, NY, for the period January 1, 2015 to June 30, 2015 and be it further

RESOLVED, that existing appropriations in the Professional Services Contracts and Fees account in the 163CSE1415 grant for the January 1, 2015 to March 31, 2015 period and the 163CSE1516 grant for the April 1, 2015 to June 30, 2015 period, be utilized to fund the contract, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Comptroller's Office, the County Attorney's Office and the Department of Senior Services.

Item 49 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 320

RE: Department of Probation - Utilizing
Forfeiture Funds for Equipment
Replacement
(COMM. 26E-13)

WHEREAS, the Erie County Probation Department is mandated to supervise Probationers through the use of home visits; and for officer safety is mandated to wear body armor in the field; and

WHEREAS, the Erie County Department of Probation currently has body armor which is expiring and must be replaced; and

WHEREAS, the Erie County Department of Probation desires to replace this expiring body armor with new armor to protect its officers; and

WHEREAS, the Probation Department also has over 80 electronic monitoring units of which ten need new transmitters; and

WHEREAS, the Erie County Probation Department has a weapons safe to secure the departments firearms, which has been repaired several times and now needs to be replaced; and

WHEREAS, the County has available asset forfeiture funds of which a portion can be used to pay for both replacement of expired body armor, the replacement of electronic monitoring transmitters and the replacement of the 14 year old weapons safe; and

WHEREAS, there is no impact on the existing 2014 Erie County Adopted Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature approves the appropriation of Asset Forfeiture Funds and authorizes the following budgetary transfers in the 2014 Budget of the Probation Department, cost center 1261010:

REVENUE	Increase
421550 Forfeiture Crime Proceeds	<u>\$22,475</u>
REVENUE TOTAL:	\$22,475

APPROPRIATION	Increase
561410 Lab and Technical Equipment	<u>\$22,475</u>
APPROPRIATION TOTAL:	\$22,475

and be it further

RESOLVED, that these expenditures meet the criteria established by the US Department of Justice for use of equitable shared funds; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the County Comptroller, the County Attorney and the Probation Department care of Dina Connors 1 Niagara Plaza.

Item 50 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 321

RE: EC Holding Center - 2014 - Exterior
Sealant Restoration
(COMM. 26E-14)

WHEREAS, the ECHC addition constructed in 1982 is over 32 years old and the exterior joint sealant between the precast concrete panels is failing and leaking. This project will replace a portion of the exterior joint sealant; and

WHEREAS, the Department of Public Works received bids for the Erie County Holding Center (ECHC) -2014- Exterior Sealant Restoration project on December 3, 2014; and

WHEREAS, the lowest responsible bidder is Morris Masonry, Inc.; and

WHEREAS, the Erie County Department of Public Works, along with its Consultant, is recommending award of the contract to the lowest responsible bidder.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder, Morris Masonry, Inc. for the Erie County Holding Center (ECHC) -2014- Exterior Sealant Restoration project as follows:

Sealant Work

Morris Masonry, Inc.

Base Bid: \$74,900.00

Add Alternate No.1 \$58,885.00

Total Award of Contract Not to Exceed \$133,785.00

; and be further

RESOLVED, that the sum of \$15,000.00 be allocated to a Construction Contingency Fund for the Erie County Holding Center (ECHC) -2014- Exterior Sealant Restoration project with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that deduct change orders will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP project accounts as follows:

A.11004- 2011 Roof Replacement and Exterior Waterproofing	\$33,785.00
<u>A.20918- 2009 Countywide Roof Replacement and Waterproofing</u>	<u>\$115,000.00</u>
Total Amount Not to Exceed:	\$148,785.00

; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Office of the County Executive, Office of the Sheriff, the Division of Budget and Management, and the Office of the Comptroller.

Item 51 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. MORTON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 322

RE: EC Holding Center and EC Correctional Facility - 2014 - Various Alterations (COMM. 26E-15)

WHEREAS, the Commissioner of Public Works desires to engage the services of an Architectural/Engineering Consultant to address various alterations at the Erie County Holding Center and Erie County Correctional Facility; and

WHEREAS, your Honorable Body has previously authorized the County Executive to enter into an General A/E Agreement with the architectural firm of Kideney Architects, PC for providing Architectural/Engineering Services on Erie County projects; and

WHEREAS, the County Executive is requesting authorization to enter into an Agreement Amendment with the architectural firm of Kideney Architects, PC for providing Architectural/Engineering Services for the ECHC and ECCF -2014- Various Alterations project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into an Agreement Amendment to Kideney Architects, PC for providing Architectural/Engineering Services, for an amount not to exceed \$94,400.00, including design contingency; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP Project Accounts:

A.11001 - 2011 - Erie County Holding Center Improvements	\$2,000.00
A.11005 - 2011 - Countywide Building and Facility Improvements	\$30,000.00
A.13004 - 2013 - County Wide Code & Environmental Compliance	\$25,894.97
<u>A.14003 - 2014 - County Wide Mechanical, Electrical and Plumbing Improvements</u>	<u>\$36,505.03</u>
For an amount not to exceed	\$94,400.00

; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

Item 52 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 323

RE: Consulting Services to Consolidate
Existing Police/Fire/EMS Software
(COMM. 26E-16)

WHEREAS, it is the desire of the County of Erie, Department of Central Police Services to retain a software consultant to assist in the consolidation of the existing software systems Complaint History and Record Management System (CHARMS), Enterprise Computer Aided Dispatch (ENTCAD), and Medical Emergency Response Computer Aided Dispatch (MERSCAD); and

WHEREAS, the Department of Central Police Services issued a request for Proposal (RFP) on October 21, 2014 and two (2) proposals were submitted by various software consulting firms on October 31, 2014; and

WHEREAS, the RFP, evaluation of responses and selection procedure was done in accordance with Section 19.08 of the Erie County Administrative code.

WHEREAS, the firm of Globalquest Solutions, Inc., a New York State Certified Women-Owned Business (WBE) as designated by the NYS Department of Economic Development, Division of Minority and Women's Business Development was deemed to have submitted the best overall proposal by the selection committee.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to execute an agreement with Globalquest Solutions, Inc., 435 Lawrence Bell Drive, Suite 7, Williamsville, New York 14221 to provide software consulting services at specific hourly rates, not to exceed \$160,000 in total, subject to approval as to form by the County Attorney; and be it further

RESOLVED, that funding for this contract is available and authorized in the HS167PSAP1215 grant, fund 281, professional services account 516020 for this agreement; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Budget and Management, the Office of the Comptroller, the Department of Law and the Department of Central Police Services.

FROM THE SHERIFF

Item 53 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 324

RE: School Resource Officer for Gowanda
CSD
(COMM. 26E-17)

WHEREAS, School Resource Officers provide school districts with a law enforcement presence for student protection, mentoring and community policing, and

WHEREAS, the Erie County Sheriff's Office provides law enforcement services for the Village of Gowanda and Deputies are familiar with the school district and the local leaders, and

WHEREAS, the Sheriff's office has entered into a similar agreement with the Iroquois, Holland and Springville school districts through the BOCES administration.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into an agreement with the Gowanda Central School District for a School Resource Officer, and be it further

RESOLVED, this agreement will be effective January 5, 2015 through the end of the 2014/2015 school year, and be it further

RESOLVED, this resolution authorizes the County Executive to enter an additional agreement to commence on the first day of classes for the 2015/2016 school session with this agreement ending on the last day of classes in 2016, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Office of the Comptroller, the County Attorney and the Office of the Sheriff.

Item 54 – (COMM. 26E-18) K9 Transfer of Ownership

Received and filed.

Item 55 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. MORTON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 325

RE: Authorization to Change Positions for
the Human Traffic Grant
(COMM. 26E-19)

WHEREAS, Deputy Elizabeth Fildes retired from service from the Erie County Sheriff's Office, and

WHEREAS, the Sheriff's Office is required to assign a new Deputy to the Human Trafficking Unit, and

WHEREAS, the duties of the Human Trafficking Deputy have evolved into a position where more investigative skills are necessary to fulfill the growing needs of the position, and

NOW, THEREFORE, BE IT

RESOLVED, that the Sheriff's Office is authorized to delete the position of Deputy Sheriff- Officer Spanish Speaking (position 51011892) and create one position, Deputy Sheriff- Criminal (B-100#8066) in the Human Trafficking Grant, and be it further

RESOLVED, the Budget Office and the Erie County Sheriff's Office are authorized to make the necessary budget adjustments,

And be it further

RESOLVED, that certified copies of this resolution be forwarded to County Executive, Budget Office, Office of the Comptroller and the Erie County Sheriff's Office.

Item 56 – (COMM. 26E-20) Authorization to Accept Gifts

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM CHAIR MILLS

Item 57 – (COMM. 26E-21) 2015 Schedule of Legislative Sessions

To: Karen M. McCarthy, Clerk
From: John J. Mills, Chair
Date: December 10, 2014

2015 SCHEDULE OF LEGISLATIVE SESSIONS

JANUARY	JULY
8	9
29	30
FEBRUARY	AUGUST
12	Recess
26	
MARCH	SEPTEMBER
12	3
26	17
APRIL	OCTOBER
16	1
30	22
MAY	NOVEMBER

14
28

5
19

JUNE
11
25

DECEMBER
1 Annual Budget Vote
3
8 Budget Override Meeting
17

All Regular Sessions: Pre-Meeting Work Sessions begin at 9:30 AM, in the Legislative Caucus Room and are open to the public.

All Sessions Listed: Begin at 2:00 PM, in the Legislature Chambers.
Received, filed and printed.

FROM LEGISLATOR SAVAGE

Item 58 – (COMM. 26E-22) Abstention on Comm. 22M-7 vote in Energy & Environment Committee

RE: Abstention on COMM 22M-7 (2014), in Energy & Environment Committee on 12/11/14

Dear Ms. McCarthy:

Pursuant to Rule 2.21 of the Erie County Legislature Rules of Order and Section 5b of Erie County Local Law No. 10-1989, my abstention to the vote concerning the above was to avoid any possible conflict of interest with my private legal practice.

Sincerely,
Peter J. Savage, III
Erie County Legislator – 3rd District
Received, filed and printed.

FROM THE COUNTY EXECUTIVE

Item 59 – (COMM. 26E-23) 2015 Erie County Budget, as Amended

RE: 2015 Erie County Budget, as Amended

Dear Honorable Legislators:

Pursuant to Section 2508(b) of the Erie County Charter, I have reviewed the amendments to my executive recommended 2015 Erie County Budget approved by your Honorable Body on December 2, 2014.

While certain of your amendments will necessitate technical amendments to the 2015 Budget in January 2015, I hereby formally state that I have no objections to the additions made by your Honorable Body to the 2015 Budget.

Sincerely yours,
Mark C. Poloncarz, Esq.
Erie County Executive
Received, filed and printed.

FROM LEGISLATOR MILLER-WILLIAMS

Item 60 – (COMM. 26E-24) Letter of Support to Buffalo Common Council for Dedicating a Room in Honor of the Life of Mr. Moody W. Pugh Jr

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 61 – (COMM. 26E-25) EC Sewer District No. 3 - Rush Creek Interceptor, Blasdell Milestrip Wet Weather Relief Pumping Station and Force Main Project

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 62 – (COMM. 26E-26) 2015-2018 Revised EC Four Year Financial Plan

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM LEGISLATOR GRANT

Item 63 – (COMM. 26E-27) County Dental Network Card Program

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES

Item 64 – (COMM. 26D-1) Comm.12E-34 Compliance Report - November - CPS Caseloads

Received and filed.

FROM THE COMMISSIONER, DEPARTMENT OF ENVIRONMENT & PLANNING

Item 65 – (COMM. 26D-2) National Award for Bethlehem Rail Project Presented to the ECIDA and Department of Environment and Planning

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE DEPARTMENT OF BUDGET AND MANAGEMENT

Item 66 – (COMM. 26D-3) Budget Monitoring Report for Period Ending October 2014

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COMMISSIONER, DEPARTMENT OF ENVIRONMENT & PLANNING

Item 67 – (COMM. 26D-4) 2014 Cultural Agreement - German American Musicians Association Inc Failure to Comply

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE CLERK OF THE LEGISLATURE

Item 68 – (COMM. 26D-5) 2015 Budget Accountability Notifications

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 69 – (COMM. 26D-6) Transmittal of New Claims Against Erie County

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE BUFFALO & EC PUBLIC LIBRARY

Item 70 – (COMM. 26M-1) Letters of Support for Funding of the Library System

Received and filed.

FROM THE NICKEL CITY OPERA

Item 71 – (COMM. 26M-2) Support for Art and Cultural Funding

Received and filed.

FROM THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Item 72 – (COMM. 26M-3) Cleanup Action Completed at Brownfield Site, Webster Block, 75 Main Street, Buffalo

Item 73 – (COMM. 26M-4) Cleanup Action Completed At Brownfield Site, 822 Seneca Street, Buffalo

Item 74 – (COMM. 26M-5) NYSDEC Modifies Cleanup Plan For State Superfund Site, 100 Forest Avenue, Buffalo

The above three items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE EC BRIDGE & ROAD INFRASTRUCTURE MAINTENANCE ADVISORY BOARD

Item 75 – (COMM. 26M-6) Minutes from Meeting No. 1 - Oct 21, 2014

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE ERIE TOBACCO ASSET SECURITIZATION CORPORATION

Item 76 – (COMM. 26M-7) 2015 Budget Report

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

ANNOUNCEMENTS

Item 77 – CHAIR MILLS announced that the first legislative session for 2015 is Session 1 scheduled for Thursday, January 8, 2015 at 2:00 p.m.

Item 78 – CHAIR MILLS wished everyone well for the holiday season.

MEMORIAL RESOLUTIONS

Item 79 – Legislator Burke requested that when the Legislature adjourns, it do so in memory of John Burke.

Item 80 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Robert Brogon and Thomas Quatroche Sr.

Item 81 – Legislator Grant requested that when the Legislature adjourns, it do so in memory of Larry Brown.

Item 82 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of JoAnn T. Hersey, John F. Ivancic, Joseph Popovich Sr, and Peggy Rose.

Item 83 – Legislator Miller-Williams requested that when the Legislature adjourns, it do so in memory of Everleen Craig-Davis.

ADJOURNMENT

Item 84 - At this time, there being no further business to transact, CHAIR MILLS announced that the Chair would entertain a Motion to Adjourn.

MR. LORIGO moved that the Legislature adjourn until Thursday, January 8, 2015 at 2:00 p.m. Eastern Standard Time. MR. Rath seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLS declared the Legislature adjourned until Thursday, January 8, 2015 at 2:00 p.m. Eastern Standard Time.

KAREN M. McCARTHY
CLERK OF THE LEGISLATURE